

COMPLAINT NO: 111124 VIOLATION DATE : 02/28/2007
 D.B.A : MERSON COUNTRY STORE
 ADDRESS : R 1, SOUTHWEST CORNER 102ND & M 40
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : VANDERHOFF ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-GR206 (19): (LCC INV HEALY/DECOY/CK JOANN KINNEY)
 COMM. ORDER : 03-26-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 108166 VIOLATION DATE : 12/02/2006
 D.B.A : THE WOODSHED TAVERN
 ADDRESS : 107 BLUE STAR
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : YE OLDE WOODSHED, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-SAMUEL LOPEZ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, CLARENCE HOGGARD, BY ANOT CUSTOMER, SAMUEL LOPEZ: (SAUGATUCK/DOUGLAS PD)
 COMM. ORDER : 04-02-2007 HEARING HELD STOREY/HALL/DECLERCQ ADVISEMENT COST \$90.57
 04-09-2007 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)\$300, 5)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP & \$90.57 COSTS FOR A TOTAL OF \$390.57.

COMPLAINT NO: 111123 VIOLATION DATE : 02/28/2007
 D.B.A : PREFERRED MARKET
 ADDRESS : 5615 109TH
 PULLMAN MI 49450 COUNTY: ALLEGAN
 LICENSEE(S) : LARAWAY, REBECCA J INTEREST : IND
 CHARGE : SALE TO MINOR-GR206 (19): (LCC INV HEALY/DECOY/CK PAMELA BEERTHUIS)
 COMM. ORDER : 04-03-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 106826 VIOLATION DATE : 11/04/2006
 D.B.A : TUBBY'S PUB
 ADDRESS : 1301- 1303 KOSCIUSZKO
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : TUBBY'S PUB, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-AURORA LAGALO; 2) SALE TO INTOX PERSON-NANCY MCMANN; 3) SALE TO INTOX PERSON-MARIA FOUTS; 4) REMOVED ALCOHOL FROM LIC'D PREMISES-TERRI GALAVIZ: (BAY CITY PD)
 COMM. ORDER : 04-11-2007 HEARING HELD STOREY/ASEVEDO/GIBSON RULE 15(E) COST \$54.45
 04-25-2007 CHG 1, 2 & 3) \$300.00 EACH SEC 1025(3); CHG 4) \$300.00; \$1200.00 PLUS \$54.45 WITNESS FEES; TOTAL \$1254.45 RULE 15(E)

COMPLAINT NO: 110908 VIOLATION DATE : 01/24/2007
 D.B.A : THE DAWG POUND SALOON
 ADDRESS : 613- 615 S FARRAGUT
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : P.N.P. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MICHAEL CZERWINSKI: 4) SALE TO INTOX PERSON-CHAD SHACKLEY: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 8) PERSON CONSUMING AFTER THE LEGAL HOUR: 9) SELLING AFTER THE LEGAL HOUR: 10) GAVE AWAY ALCO LIQUOR, SPECIFICALLY: COMPLIMENTARY DRINKS FOR THE DISC JOCKEY: (BAY CITY PD/CK JEREMY DURACZYK)
 COMM. ORDER : 04-17-2007 LIC ACK - COMM ROLLINS
 04-23-2007 1,2,3,4,5,6)DISMISSED, 7)\$200, 8)\$200, 9)\$200, 10)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 111205 VIOLATION DATE : 03/07/2007
 D.B.A : B & W TAVERN
 ADDRESS : 319 STATE LINE
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : KUB, INCORPORATED INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LIC'D COPP
 W/OUT PRIOR APPROVAL OF MLCC (DIANE JANOWIAK): 2) ALLOWED PERSON WHOSE NAME DOES NOT
 APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 7-1-06 (LCC
 INV REEDER)
 COMM. ORDER : 04-19-2007 LIC ACK - COMM STOREY
 04-20-2007 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE
 COMMISSIONER ORDERS ALL LICENSES AD PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 8-1-07
 WITH SAID SUSP BEING WAIVED IF THE TRANSFER OF STOCK IN THE LICENSED CORP IS APPROVED BY
 THE MLCC OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED
 BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF
 THE SUSP IS NOT WAIVED BEFORE 11-1-07.

COMPLAINT NO: 111909 VIOLATION DATE : 03/25/2007
 D.B.A : SILVER DOLLAR CAFE
 ADDRESS : 412 STATE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : YOGESHWARA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CHRISTOPHER BURCH: 4) SALE TO INTOX PERSON-MICHAEL CATANIA: 7)
 SALE TO MINOR-ERIC THOMPSON (20): 8) ALLOW MINOR TO CONSUME: 9) SALE TO INTOX PERSON-ERIC
 THOMPSON: 2)5)10) ALLOW INTOX PERSONS TO CONSUME: 3)6)11) ALLOW INTOX PERSONS TO LOITER:
 12) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 13) PREMISES OCCUPIED BTWN THE HRS OF 2:30
 A.M & 12:00 NOON ON SUNDAY: (ST JOSEPH PD/CK ERIC BRANT)
 COMM. ORDER : 04-25-2007 LIC ACK - COMM STOREY
 04-26-2007 \$250 EACH CHARGE. 1,2,3,4,5,7,8,9 & 10 DISMISSED DUE TO INSUFFICIENT EVIDENCE.
 TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 111097 VIOLATION DATE : 02/06/2007
 D.B.A : MANSION GRILLE
 ADDRESS : 3029 LAKESHORE
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : SWEENEY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (350.61): (LCC)
 COMM. ORDER : 04-02-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 111570 VIOLATION DATE : 03/01/2007
 D.B.A : CADY'S SUPERETTE
 ADDRESS : 84 ANGELL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : CADY, ALONZO INTEREST : IND
 CHARGE : NSF CHECK (180.84): (LCC)
 COMM. ORDER : 04-18-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$75 OR 3 DAYS SUSP.

COMPLAINT NO: 110144 VIOLATION DATE : 02/01/2007
 D.B.A : GANGPLANK
 ADDRESS : 1745 E COLUMBIA
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : JT'S SAND TRAP, INC. INTEREST : CRP
 CHARGE : 1)3) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON LIC'D PREMISES (AFC & NFC TITLE GAMES): 2)4) ALLOWED GAMBLING DEVICES, POOL-TYPE SHEETS (AFC & NFC TITLE GAMES) ON LIC'D PREMISES: (LCC INV MICHELS)
 COMM. ORDER : 03-22-2007 LIC ACK - COMM ROLLINS
 04-03-2007 CHG 1 - 4) \$150.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 111099 VIOLATION DATE : 12/06/2006
 D.B.A : LOGAN'S GAS & DELI #3
 ADDRESS : 1344 E COLUMBIA
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : SINGH, HARDIAL INTEREST : IND
 CHARGE : SALE TO MINOR-JUSTIN RENIGER (17): (CALHOUN CO SHER DEPT/DECOY/CK MIRTIE KEMP)
 COMM. ORDER : 03-22-2007 LIC ACK - COMM ROLLINS
 04-03-2007 3 DAY SUSPENSION AND A FINE OF \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 110326 VIOLATION DATE : 12/06/2006
 D.B.A : PLACE NEXT DOOR
 ADDRESS : 924 W HANOVER
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : PLACE NEXT DOOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (373.87): (LCC)
 COMM. ORDER : 04-13-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$100.00 OR 5 DAYS SUSP. THE COMMISSION ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL JUNE 1, 2007.

COMPLAINT NO: 106386 VIOLATION DATE : 11/03/2006
 D.B.A : PLACE NEXT DOOR
 ADDRESS : 924 W HANOVER
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : PLACE NEXT DOOR, INC. INTEREST : CRP
 CHARGE : REC'D - ACCEPTED AID OR ASSISTANCE FROM ANOTHER VENDOR, ATLAS SALES, INC., BY PROPERTY, SPECIFICALLY: 3 RED BUDWEISER BOTTLE OPENING GLOVES, 1 BLACK BUDWEISER HALLOWEEN T-SHIRT, 24-GLOW IN THE DARK BEADS WITH BUDWEISER & BUD LIGHT LOGOS: ON OR ABOUT 10-27-06 (LCC INV MICHELS)
 COMM. ORDER : 04-16-2007 HEARING HELD MOURNING/ASEVEDO/DECLERCQ RULE 15(E)
 04-23-2007 \$300 OR 15 DAY SUSP. FURTHER ORDERED ALL ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. RULE 15(E)

COMPLAINT NO: 111303 VIOLATION DATE : 03/07/2007
 D.B.A : GARVER LAKE BAR
 ADDRESS : 25020 MAY
 EDWARDSBURG MI 49112 COUNTY: CASS
 LICENSEE(S) : G.L. WOODS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-BRADLEY EYE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (EDWARDSBURG/ONTWA TWP PD/CK JUDY HELLER)
 COMM. ORDER : 04-20-2007 LIC ACK - COMM ROLLINS
 04-30-2007 1)\$700 SEC.801(2) 2)\$100 3)\$100 TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 107711 VIOLATION DATE : 11/04/2006
 D.B.A : MARCELLUS SHELL #1600
 ADDRESS : 198 E MAIN
 MARCELLUS MI 49067 COUNTY: CASS
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JORDAN MARSHALL (16) W/DOB 9-19-90 OR 10-19-90: 11-4-06 OR 11-5-06 (CASS CO
 SHER DEPT/CK KATRINA RICE)
 COMM. ORDER : 03-20-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$65.06
 04-04-2007 \$500 OR 25 DAY SUSP. & \$65.06 W/FEEES TOTAL \$565.06 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 109364 VIOLATION DATE : 01/11/2007
 D.B.A : 7-ELEVEN #97
 ADDRESS : 100 BELVEDERE
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC
 GRAY, KENNETH STEPHEN INTEREST : CLI
 PROCTOR, JAMES INTEREST : CLI
 TUCKER, JULIA E INTEREST : CLI
 TUNCAP, JOSEPH INTEREST : CLI
 CHARGE : SALE TO INTOX PERSON-KIMBERLY HOGAN: (CHARLEVOIX PD/CK DENISE HUNTER)
 COMM. ORDER : 04-19-2007 HRG HELD 4-19-07 ST IGNACE STOREY-HALL-CONTRACT TESTIMONY TAKEN-CONT UNTIL 4-
 30 FOR LIC'D CORP TO PROVIDE VIDEO TAPE COST \$56.22
 04-19-2007 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 108144 VIOLATION DATE : 12/12/2006
 D.B.A : VICKI J'S BAR'N BITES
 ADDRESS : 13984 S STRAITS US 27
 WOLVERINE MI 49799 COUNTY: CHEBOYGAN
 LICENSEE(S) : DE WIDER, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DENISE SKINNER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (MSP CHEBOYGAN POST 72-2029-06(10)
 COMM. ORDER : 03-28-2007 LIC ACK - COMM ROLLINS
 04-03-2007 1)\$700 SEC 801(2), 2)\$100, 3)\$100 TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 107708 VIOLATION DATE : 11/06/2006
 D.B.A : CURNS CROSSCUT SALOON
 ADDRESS : STAR R 81 M 28 STRONGS
 ECKERMAN MI 49728 COUNTY: CHIPPEWA
 LICENSEE(S) : CURNOW ENTERPRISES, INC. INTEREST : CRP
 CHARGE : FAILED TO COOPERATE COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN
 THE COURSE OF INSPECING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC:
 (LCC INV ORM)
 COMM. ORDER : 04-19-2007 HEARING HELD MOURNING/DICKERSON/DECLERCQ RULE 15(E)
 04-30-2007 \$300 LICENSES REMAIN IN ESCROW UNTIL THE FINE IS PAID IN FULL AND THE DOCUMENTS
 SOUGHT BY THE COMMISSION'S ENFORCEMENT DIVISION ARE PROVIDED IN SPECIFIED DETAIL. RULE
 15(E)

COMPLAINT NO: 107710 VIOLATION DATE : 09/09/2006
 D.B.A : SAVOY BAR
 ADDRESS : 117- 121 W PORTAGE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : MOURUFAS, LALIZA IRENE INTEREST : GPI
 MOURUFAS, NICHOLAS J INTEREST : GPI
 MOURUFAS, SAMUEL W INTEREST : GPI
 MOURUFAS, WILLIAM S INTEREST : GPI
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2)3)4) ALLOWED THE ANNOYING AND/OR
 MOLESTING OF CUSTOMERS, MATHEW LEHIGH, JAMES KIBBLE, JR. AND TIFFANY KIBBLE, BY AN
 EMPLOYEE, AN UNKNOWN MALE(S): 5) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR
 OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OF INVESTIGATING THE LIC'D
 PREMISES, WHILE ENFORCING THE MLCC: (SAULT STE MARIE PD)
 COMM. ORDER : 04-19-2007 HEARING HELD STOREY/HALL/CONTRACT COST \$139.50
 04-30-2007 1)\$300, 2)\$300, 3,4,5)DISMISSED FOR A TOTAL OF \$600 OR 30 DAYS SUSP & \$139.50
 COSTS FOR A GRAND TOTAL OF \$739.50 NEGOTIATED SETTLEMENT

COMPLAINT NO: 112317 VIOLATION DATE : 02/27/2007
 D.B.A : MCFARLAND'S TAVERN
 ADDRESS : 1379 N CLARE
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : MCFARLAND'S TAVERN, LLC INTEREST : LLC
 CHARGE : NSF CHECK (978.40): (LCC)
 COMM. ORDER : 04-13-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 111723 VIOLATION DATE : 03/10/2007
 D.B.A : YE OLDE ROADHOUSE
 ADDRESS : 902 E STATE
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : NUSER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN194 (18): (LCC INV MEDLER/DECOY/CK KRISTEN WIEBER)
 COMM. ORDER : 04-17-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 109366 VIOLATION DATE : 12/23/2006
 D.B.A : STARDUST LOUNGE
 ADDRESS : 2116 LUDINGTON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : MC DONOUGH ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) LICENSE NOT PROPERLY DISPLAYED: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 3) SELLING
 AFTER THE LEGAL HOUR: 4) PERSONS CONSUMING AFTER THE LEGAL HOUR: (ESCANABA PD)
 COMM. ORDER : 04-02-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$125 EACH TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 105383 VIOLATION DATE : 10/14/2006
 D.B.A : THE GRANADA BAR
 ADDRESS : 330 S TENTH
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : D.T.T., INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF
 CUSTOMER, KEITH PERRON, BY ANOT CUSTOMER, TYLER KRIEG: (ESCANABA PD)
 COMM. ORDER : 04-18-2007 HEARING HELD STOREY/HALL/CONTRACT
 04-30-2007 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP & \$8 COSTS FOR A TOTAL OF \$308.

COMPLAINT NO:	111306	VIOLATION DATE :	02/20/2007
D.B.A :	THREE LAKES BAR & GRILL		
ADDRESS :	N 939 HAMILTON LAKE LORETTO MI 49852	COUNTY:	DICKINSON
LICENSEE(S) :	PARK & MAIN LLC (A WISCONSIN LIMITED LIABILITY COMPANY)	INTEREST :	LLC
CHARGE :	1) SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS, SPECIFICALLY: 5 BOTTLES OF BEER FOR \$5.00, TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADD'L DRINKS WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: 2) SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCOHOLIC DRINKS, SPECIFICALLY: MIXED DRINK SPECIAL - BUY 1 GET 1 FREE, TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: (LCC INV RADEMACHER)		
COMM. ORDER :	04-16-2007 LIC ACK - COMM ROLLINS 04-23-2007 \$150 EACH TOTAL \$300 OR 15 DAY SUSP		
COMPLAINT NO:	111206	VIOLATION DATE :	02/07/2007
D.B.A :	LOVETT BAR-B-QUE		
ADDRESS :	6702 N SAGINAW FLINT MI 48505	COUNTY:	GENESEE
LICENSEE(S) :	LOVETT BAR-B-QUE, INC.	INTEREST :	CRP
CHARGE :	1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 2) JACKIE VINES, EMPLOYEE, AND/OR LOVETT BAR-B-QUE, INC, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: POSSESSION OF FIREARM: (FLINT PD)		
COMM. ORDER :	04-10-2007 LIC ACK - COMM ROLLINS 04-23-2007 3 DAY SUSPENSION, WHICH IS HEREBY WAIVED; CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THE NARCOTICS PARAPHERNALIA AND FIREARM CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE FLINT POLICE DEPARTMENT AS CONTRABAND.		
COMPLAINT NO:	111246	VIOLATION DATE :	02/22/2007
D.B.A :	CHEERS MARKET		
ADDRESS :	2809 W COURT FLINT MI 48503	COUNTY:	GENESEE
LICENSEE(S) :	CJ OF MICHIGAN, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (806.79): (LCC)		
COMM. ORDER :	03-28-2007 LIC ACK - COMM ROLLINS 04-03-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.		
COMPLAINT NO:	112265	VIOLATION DATE :	03/09/2007
D.B.A :	BAR LOUIE		
ADDRESS :	4360 MILLER FLINT MI 48532	COUNTY:	GENESEE
LICENSEE(S) :	BAR LOUIE FLINT, INC. (AN ILLINOIS CORPORATION)	INTEREST :	CRP
CHARGE :	NSF EFT (649.63): (LCC)		
COMM. ORDER :	04-11-2007 LIC ACK - COMM STOREY 04-13-2007 \$50 COMBINED WITH 7-112266 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.		
COMPLAINT NO:	112266	VIOLATION DATE :	03/13/2007
D.B.A :	BAR LOUIE		
ADDRESS :	4360 MILLER FLINT MI 48532	COUNTY:	GENESEE
LICENSEE(S) :	BAR LOUIE FLINT, INC. (AN ILLINOIS CORPORATION)	INTEREST :	CRP
CHARGE :	NSF EFT (2648.02): (LCC)		
COMM. ORDER :	04-11-2007 LIC ACK - COMM STOREY 04-13-2007 \$50 COMBINED WITH 7-112265 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.		

COMPLAINT NO: 109043 VIOLATION DATE : 01/06/2007
 D.B.A : CHICO'S FOODS
 ADDRESS : 1656 OHIO
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : JABERO B & J, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 2) RIMON RAHMONS, JR, CLERK, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF ILLEGALLY COPIED DVD MOVIES: (FLINT PD)
 COMM. ORDER : 03-19-2007 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 04-04-2007 7 DAYS SUSP, SUSP WAIVED, 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 110668 VIOLATION DATE : 02/07/2007
 D.B.A : CONLEE OIL #7
 ADDRESS : 110- 112 E STATE
 MONTROSE MI 48457 COUNTY: GENESEE
 LICENSEE(S) : CONLEE OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN194 (18): (LCC INV MAUL/DECOY/CK KRISTA OSBURN)
 COMM. ORDER : 03-28-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 109926 VIOLATION DATE : 01/09/2007
 D.B.A : DOWN THE HATCH
 ADDRESS : 646 MT MORRIS
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : DOWN THE HATCH PUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (165.07): (LCC)
 COMM. ORDER : 03-19-2007 HEARING HELD MOURNING/HALL/DECLERCQ ACK
 04-04-2007 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 109683 VIOLATION DATE : 01/11/2007
 D.B.A : DOWN THE HATCH
 ADDRESS : 646 MT MORRIS
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : DOWN THE HATCH PUB, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF THE COMMISSION DATED 1-5-07: (MT MORRIS PD)
 COMM. ORDER : 03-19-2007 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 04-04-2007 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 110365 VIOLATION DATE : 02/09/2007
 D.B.A : SUEBEE'S PARTY STORE
 ADDRESS : 152 S STATE
 OTISVILLE MI 48463 COUNTY: GENESEE
 LICENSEE(S) : SUEBEE'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF THE COMMISSION DATED 12-13-06: VARIOUS TIMES BTWN 1-20-07 & 1-22-07 AT 2:57 PM: (OTISVILLE PD)
 COMM. ORDER : 04-17-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 109330 VIOLATION DATE : 01/01/2007
 D.B.A : YACKIES ON THE RIVER
 ADDRESS : 1476 DALE
 BEAVERTON MI 48612 COUNTY: GLADWIN
 LICENSEE(S) : YACKIES ON THE RIVER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (364.20): (LCC)
 COMM. ORDER : 04-06-2007 LIC ACK - COMM ROLLINS
 04-16-2007 \$75.00 OR 3 DAYS SUSP

COMPLAINT NO: 109983 VIOLATION DATE : 02/01/2007
 D.B.A : SUGAR RAPIDS STORE
 ADDRESS : 1013 W RITCHIE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : CROSBY, ROXANNE M INTEREST : IND
 CHARGE : REC'D - ROXANNE CROSBY, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR,
 SPECIFICALLY: OPERATING WHILE IMPAIRED (OWI): 6-5-06 (LCC INV SMITH)
 COMM. ORDER : 04-05-2007 LIC ACK - COMM STOREY
 04-11-2007 3 DAYS SUSP, SUSP WAIVED, \$300 PAYABLE PRIOR TO RELEASE FROM ESCROW.

COMPLAINT NO: 106646 VIOLATION DATE : 11/04/2006
 D.B.A : LAKE ROAD TAVERN
 ADDRESS : R 1 LAKE
 IRONWOOD MI 49938 COUNTY: GOGEBIC
 LICENSEE(S) : HAUTALA, GERALDINE M INTEREST : IND
 CHARGE : 1) EMPLOYEE, GERALD MILLER, IN INTOX CONDITION ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-
 ALLAN STONE: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (MSP-
 WAKEFIELD POST 87-1218-06)
 COMM. ORDER : 04-17-2007 WRITTEN STIPPULATION-STOREY.
 04-26-2007 1)\$150, 2)\$500 SEC 801(2), 3)DISMISSED, 4)DISMISSED TOTAL OF \$650 OR 32 DAY
 SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111266 VIOLATION DATE : 02/08/2007
 D.B.A : MAYFIELD STORE
 ADDRESS : 4044 S GARFIELD
 MAYFIELD MI 49666 COUNTY: GR TRAVERSE
 LICENSEE(S) : RYTKONEN, JANET L INTEREST : GPI
 RYTKONEN, RICHARD K INTEREST : GPI
 CHARGE : NSF CHECK (180.26): (LCC)
 COMM. ORDER : 03-26-2007 LIC ACK - COMM ROLLINS
 04-03-2007 30 COMBINED WITH 7-111265 FOR \$30 COMBINED WITH 7-111096 FOR \$30 TOTAL OF \$90
 OR 5 DAYS SUSP.

COMPLAINT NO: 111096 VIOLATION DATE : 02/06/2007
 D.B.A : MAYFIELD STORE
 ADDRESS : 4044 S GARFIELD
 MAYFIELD MI 49666 COUNTY: GR TRAVERSE
 LICENSEE(S) : RYTKONEN, JANET L INTEREST : GPI
 RYTKONEN, RICHARD K INTEREST : GPI
 CHARGE : NSF CHECK (82.65): (LCC)
 COMM. ORDER : 03-26-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$30 COMBINED WITH 7-111265 FOR \$30 COMBINED WITH 7-111266 FOR \$30 TOTAL OF \$90
 OR 5 DAYS SUSP.

COMPLAINT NO: 111265 VIOLATION DATE : 02/02/2007
 D.B.A : MAYFIELD STORE
 ADDRESS : 4044 S GARFIELD
 MAYFIELD MI 49666 COUNTY: GR TRAVERSE
 LICENSEE(S) : RYTKONEN, JANET L INTEREST : GPI
 RYTKONEN, RICHARD K INTEREST : GPI
 CHARGE : NSF CHECK (182.09): (LCC)
 COMM. ORDER : 03-26-2007 LIC ACK - COMM ROLLINS
 04-03-2007 30 COMBINED WITH 7-111096 FOR \$30 COMBINED WITH 7-111266 FOR \$30 TOTAL OF \$90
 OR 5 DAYS SUSP.

COMPLAINT NO: 111105 VIOLATION DATE : 02/23/2007
 D.B.A : PINE RIVER PARTY STORE
 ADDRESS : 100 W LINCOLN
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : PINE RIVER PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KAYLA NOBLE (19): (MSP-ITHACA POST 14-496-07/DECOY/CK MICHAEL CAMPBELL)
 COMM. ORDER : 03-22-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 108305 VIOLATION DATE : 12/17/2006
 D.B.A : CLUB ROX
 ADDRESS : 7900 N ALGER
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : T NI J ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF
 CUSTOMER, HEIDI KING, BY ANOT CUSTOMER, ASHLEY GROSS: (GRATIOT CO SHER DEPT)
 COMM. ORDER : 04-12-2007 \$300 EACH \$600 OR 30 DAY SUSP. & \$155.70 W/FEEES TOTAL \$755.70. CONSOLIDATED
 W/6-108304. NEG SETTLEMENT

COMPLAINT NO: 108304 VIOLATION DATE : 12/03/2006
 D.B.A : CLUB ROX
 ADDRESS : 7900 N ALGER
 ALMA MI 48801 COUNTY: GRATIOT
 LICENSEE(S) : T NI J ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (GRATIOT CO SHER DEPT)
 COMM. ORDER : 04-12-2007 DISMISSAL OF THE ONE CHARGE AS CITED IN 6-108304. CONSOLIDATED W/6-108305

COMPLAINT NO: 111103 VIOLATION DATE : 02/23/2007
 D.B.A : GUS'S EATERY AND SALOON
 ADDRESS : 123 S STERLING
 ASHLEY MI 48806 COUNTY: GRATIOT
 LICENSEE(S) : TODOSCIUK INVESTMENTS, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-KAYLA NOBLE (19): (MSP-ITHACA POST 14-493-07/DECOY/CK RHONDA TODOSCIUK)
 COMM. ORDER : 04-03-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 111104 VIOLATION DATE : 02/23/2007
 D.B.A : LINDA'S HAPPY HOUR BAR
 ADDRESS : 201 E MAIN
 BANNISTER MI 48807 COUNTY: GRATIOT
 LICENSEE(S) : L L & R, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KAYLA NOBLE (19): (MSP-ITHACA POST 14-495-07/DECOY/CK LINDA ROSENCRANTZ)
 COMM. ORDER : 03-26-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 109966 VIOLATION DATE : 10/25/2006
 D.B.A : DOWNTOWNER LOUNGE
 ADDRESS : 100 SHELDEN
 HOUGHTON MI 49931 COUNTY: HOUGHTON
 LICENSEE(S) : THE DOWNTOWNER, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-NICHOLAS PIERCE (DECEASED): 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (HOUGHTON PD/CK DAVID NEGELE/***FATAL ACCIDENT***)
 COMM. ORDER : 04-17-2007 HEARING HELD STOREY/HALL/CONTRACT FEES \$167.85
 04-26-2007 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$900 OR 45 DAYS SUSP AND \$167.85 COSTS FOR A GRAND TOTAL OF \$1067.85. FURTHER THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 110427 VIOLATION DATE : 02/04/2007
 D.B.A : HUNTER'S BAR
 ADDRESS : 132 N HURON
 HARBOR BEACH MI 48441 COUNTY: HURON
 LICENSEE(S) : MAUSOLF, JAMES M INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-JODY BRANDT: 4) SALE TO INTOX PERSON-ERIC LAMING: 7) SALE TO INTOX PERSON-TIMOTHY WILLIAMS: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOW ANNOYING AND/OR MOLESTING OF CUSTOMER, JEREMIAH EZACK, BY ANOT CUSTOMER, JODY BRANDT: 11) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (HARBOR BEACH PD/HURON CSD)
 COMM. ORDER : 04-11-2007 HEARING HELD STOREY/ASEVEDO/GIBSON NEG SETTLEMENT
 04-25-2007 CHGS 3, 6 & 9) \$250.00 EACH; CHGS 1, 2, 4, 5, 7, 8, 10 & 11) DISMISSED; TOTAL \$750.00 OR 37 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 11 CONTINUOUS DAYS, 4 DAYS WHICH SHALL BE WAIVED IF THE LICENSEE INCURS NO OCCASION FOUND TO VIOLATE THE INTOXICATION PROVISIONS OF THE MLCC WITHIN ONE YEAR OF THE DATE OF THIS ORDER. 7 DAYS OF SAID SUSPENSION WILL BE WAIVED IF THE LICENSEE, ALL MANAGERS & SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 106243 VIOLATION DATE : 11/02/2006
 D.B.A : HARPER'S RESTAURANT AND BREWPUB
 ADDRESS : 131 ALBERT
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : HARBRINEL, INC. INTEREST : CRP
 CHARGE : REC'D - MADE FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: SUBMITTED DOCUMENTATION WHICH INDICATED THAT MAROUN TABET WAS A STOCKHOLDER, HARBRINEL INC., WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST THE CORPORATION IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 1-30-97 (LCC INV MEDLER)
 COMM. ORDER : 03-26-2007 3-26-07 LANSING MOURNING/HALL/DECLERCQ RECORD HELD OPEN FOR 30 DAYS TO ALLOW ATTY TO SUBMIT LTR
 04-12-2007 \$200 OR 10 DAYS SUSP. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS SUSP AS OF 10-1-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE BUSINESS OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC ON OR BEFORE THE DATE OF SUSP, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. FURTHER, THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 1-1-08 UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR AN EXTENSION.

COMPLAINT NO: 103683 VIOLATION DATE : 09/18/2006
 D.B.A : CLUB PARADISE
 ADDRESS : 224 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : TOM ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHT OR BRAWL ON LIC'D PREMISES: 2) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, ASHANTE MC AFEE, BY EMPLOYEE, RYAN VOGEL: 3) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE OR OTHER WEAPON: (LANSING PD/STABBING)
 COMM. ORDER : 01-22-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ HEARING CONTINUED.
 02-21-2007 HEARING HELD MOURNING/WHALEN/DECLERCQ ADVISEMENT
 04-12-2007 CHG 1 - 3) \$300.00 EACH; \$900.00 OR 45 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$922.20. FURTHER, THE AL JUDGE ORDERS A 5 DAY SUSPENSION WHICH IS WAIVED.

COMPLAINT NO: 110772 VIOLATION DATE : 02/08/2007
 D.B.A : RELISH
 ADDRESS : 208 A E GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : RELISH, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-KRISTINA HAYES (19): (LANSING PD/DECOY/CK JOHN KODESKI)
 COMM. ORDER : 03-30-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 108885 VIOLATION DATE : 12/08/2006
 D.B.A : ST. IDES VILLAGE FOOD MARKET
 ADDRESS : 2118 W JOLLY
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : PAVNEET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1622.69): (LCC)
 COMM. ORDER : 04-18-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 111307 VIOLATION DATE : 03/12/2007
 D.B.A : THE VILLAGE INN
 ADDRESS : 411 MAIN
 ALPHA MI 49902 COUNTY: IRON
 LICENSEE(S) : PROCESS, SHERRI R INTEREST : IND
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (EVERETT BRADEN): ON OR ABOUT 2-21-07 (LCC INV RADEMACHER)
 COMM. ORDER : 04-30-2007 \$100 OR 5 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CARGE THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 8-1-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-1-07.

COMPLAINT NO: 112390 VIOLATION DATE : 03/23/2007
 D.B.A : THE PARTY PORT
 ADDRESS : 2123 LANSING
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : PARTY MARTY'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS WURLINGER (19): (MSP-JACKSON POST 17-1818-07(03)/DECOY/CK AUTUMN SHELL)
 COMM. ORDER : 04-23-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 112387 VIOLATION DATE : 03/23/2007
 D.B.A : PAGE GASOLINE
 ADDRESS : 3465 PAGE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : PAGE GASOLINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICHOLAS WURLINGER (19): (MSP-JACKSON POST 17-1817-07(03)/DECOY/CK BRITTNEY FINCH)
 COMM. ORDER : 04-24-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 111574 VIOLATION DATE : 01/18/2007
 D.B.A : BELLER'S UPTON AVENUE MARKET
 ADDRESS : 1248 S JACKSON
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : THAKRI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ELIZABETH BULKO (18): (JACKSON PD/DECOY/CK DURGANAND JHA)
 COMM. ORDER : 03-30-2007 LIC ACK - COMM STOREY
 04-03-2007 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 109365 VIOLATION DATE : 01/09/2007
 D.B.A : NICK'S PARTY STORE
 ADDRESS : 1033 COOPER
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : SALIM ENTERPRISES, LLC INTEREST : LLC
 CHARGE : 1)-4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: 16 POCKET SCALES IN BLACK CARRYING CASES, 13 MYSTIC VASE GLASS VASES (SIMILAR TO "LOVE ROSES OR "ROSE PIPES", 19 PIPE SCREEN SMOKING SCREENS, 14 ALL PURPOSE MINI ZIP BAGS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: (LCC INV MICHELS)
 COMM. ORDER : 04-16-2007 HEARING HELD MOURNING/ASEVEDO/DECLERCQ
 04-23-2007 1)DISMISSED 2)\$300 3)\$100 4)DISMISSED \$400 OR 20 DAY SUSP. FURTHER ORDERED NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND

COMPLAINT NO: 111563 VIOLATION DATE : 03/05/2007
 D.B.A : DAMON'S
 ADDRESS : 3124 S WESTNEDGE
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : STEVE MONTANYE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (290.11): (LCC)
 COMM. ORDER : 04-04-2007 LIC ACK - COMM ROLLINS
 04-16-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 110825 VIOLATION DATE : 02/02/2007
 D.B.A : MUNCHIE MART FOOD STORE
 ADDRESS : 930 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF EFT (2274.08): (LCC)
 COMM. ORDER : 03-28-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100.00 COMBINED W/7-110484; TOTAL \$200.00 OR 10 DAY SUSP. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 110484 VIOLATION DATE : 02/01/2007
 D.B.A : MUNCHIE MART FOOD STORE
 ADDRESS : 930 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF EFT (799.25): (LCC)
 COMM. ORDER : 03-28-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100.00 COMBINED W/7-110825; TOTAL \$200.00 OR 10 DAY SUSP. ALSO, THE
 COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 106025 VIOLATION DATE : 10/13/2006
 D.B.A : SPEEDWAY #3561
 ADDRESS : 3908 S WESTNEDGE
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - LINDSEY MENCH (19): (KALAMAZOO CSD/DECOY/CK JESSICA CULVER)
 COMM. ORDER : 03-20-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$18.15
 04-04-2007 3 DAY SUSP. WAIVED \$800 OR 40 DAY SUSP. & \$18.15 W/FEEs TOTAL \$818.15
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 108888 VIOLATION DATE : 12/15/2006
 D.B.A : OAK STREET MARKET
 ADDRESS : 425 OAK
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : S & S OAK MARKET L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1380.57): (LCC)
 COMM. ORDER : 03-20-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)
 04-04-2007 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 112209 VIOLATION DATE : 03/21/2007
 D.B.A : SHIVA MART
 ADDRESS : 2020 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : GUPTA, KUMAR VARUN INTEREST : IND
 CHARGE : SALE TO MINOR-DAVID LOZA (18): (KALAMAZOO DPS/DECOY/CK CHRISTINA WEBBER)
 COMM. ORDER : 04-24-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 111728 VIOLATION DATE : 03/09/2007
 D.B.A : MINI MART
 ADDRESS : 2045 S BURDICK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : MS CHOPRA, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-SAMANTHA DELISLE (20): 2) LICENSE NOT PROPERLY DISPLAYED: (KALAMAZOO
 PD/DECOY/CK JASWANT SINGH)
 COMM. ORDER : 04-20-2007 LIC ACK - COMM ROLLINS
 04-30-2007 1)\$500 SEC.801(2) 2)\$100 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 110824 VIOLATION DATE : 02/02/2007
 D.B.A : MUNCHIE MART #2
 ADDRESS : 3626 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF EFT (1914.60): (LCC)
 COMM. ORDER : 03-28-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100.00 COMBINED W/7-110483; TOTAL \$200.00 OR 10 DAY SUSP. ALSO, THE
 COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 110483 VIOLATION DATE : 01/31/2007
 D.B.A : MUNCHIE MART #2
 ADDRESS : 3626 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : NSF EFT (917.10): (LCC)
 COMM. ORDER : 03-28-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100.00 COMBINED W/7-110824; TOTAL \$200.00 OR 10 DAY SUSP. ALSO, THE
 COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 111726 VIOLATION DATE : 03/09/2007
 D.B.A : GODFATHER'S PIZZA
 ADDRESS : 3815 E CORK
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : DJ CONCEPTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SAMANTHA DELISLE (20): (KALAMAZOO PD & KALAMAZOO TWP PD/DECOY/CK PATRICK
 HUNT)
 COMM. ORDER : 04-19-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 110695 VIOLATION DATE : 02/12/2007
 D.B.A : PORTAGE CITY WINE CELLAR
 ADDRESS : 7921 OAKLAND
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-AGENT 701 W/DATE 1-12-89 (18): (PORTAGE PD/DECOY/CK APRIL AYOTTE)
 COMM. ORDER : 03-28-2007 LIC ACK - COMM ROLLINS
 04-09-2007 3 DAY SUSP \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 109103 VIOLATION DATE : 12/30/2006
 D.B.A : CRUISERS PUB
 ADDRESS : 7638- 7640 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : MR. Z ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-LISA HOLMES: 4) SALE TO INTOX PERSON-LEONARD RUPE: 2)5) ALLOW
 INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOWED FIGHTS OR BRAWLS
 ON LIC'D PREMISES: (PORTAGE PD)
 COMM. ORDER : 03-20-2007 HEARING HELD MOURNING/HALL/CONTRACT COST \$22.53
 04-04-2007 4)\$500 SEC.801(2) 5)\$300 6)\$300 1,2,3 & 7 DISMISSED \$1100 OR 55 DAY SUSP &
 \$22.53 W/FEEs TOTAL \$1122.53 NEG SETTLEMENT

COMPLAINT NO: 111102 VIOLATION DATE : 02/13/2007
 D.B.A : LOGAN'S ROADHOUSE
 ADDRESS : 6701 S WESTNEDGE
 PORTAGE MI 49002 COUNTY: KALAMAZOO
 LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-AGENT 702 (19): (PORTAGE PD/DECOY/CK IZICK RILEY)
 COMM. ORDER : 04-11-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 112063 VIOLATION DATE : 03/09/2007
 D.B.A : FELPAUSCH
 ADDRESS : 120 W PRAIRIE
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : G & R FELPAUSCH COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-SARAH TIMMONS (20): (PORTAGE PD/DECOY GRANT/CK JAMES PRUDDEN ***LAW
 ENFORCEMENT AGENCIES (WITHIN KAL CO) OFFICERS SWORN LAW ENFORCEMENT AUTHORITY FROM KAL CO
 SD UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 04-03-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 110647 VIOLATION DATE : 02/10/2007
 D.B.A : CALEDONIA MEMORIAL POST #305, AMERICAN LEGION, DEPARTMENT OF MICHIGAN
 ADDRESS : 9548 CHERRY VALLEY
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : CALEDONIA MEMORIAL POST #305, AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS HEALY & REEDER)
 COMM. ORDER : 04-04-2007 LIC ACK - COMM ROLLINS
 04-16-2007 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 111569 VIOLATION DATE : 03/02/2007
 D.B.A : NICK FINK'S BAR
 ADDRESS : 3965 NE WEST RIVER
 COMSTOCK PARK MI 49321 COUNTY: KENT
 LICENSEE(S) : NICK FINK, INC. INTEREST : CRP
 CHARGE : NSF CHECK (181.55): (LCC)
 COMM. ORDER : 04-12-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 110645 VIOLATION DATE : 02/10/2007
 D.B.A : CRESTON MEMORIAL POST NO. 3023 VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 1535 NW MONROE
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : CRESTON MEMORIAL POST NO. 3023 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS HEALY & REEDER)
 COMM. ORDER : 04-09-2007 LIC ACK - COMM ROLLINS
 04-16-2007 3 DAYS SUSP, WHICH IS WAIVED; CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP

COMPLAINT NO: 109906 VIOLATION DATE : 01/25/2007
 D.B.A : 7-ELEVEN #62
 ADDRESS : 1349 NW ALPINE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : DICK, JOYCE E INTEREST : CLI
 DICK, ROBERT J INTEREST : CLI
 GARB-KO, INC. INTEREST : CRP
 MC CARTY, RANDALL F INTEREST : CLI
 CHARGE : SALE TO MINOR-STEPHANIE NAWROCKI (19): (GRAND RAPIDS PD/DECOY/CK VERONICA GONZALEZ)
 COMM. ORDER : 04-06-2007 LIC ACK - COMM ROLLINS
 04-16-2007 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 110652 VIOLATION DATE : 02/01/2007
 D.B.A : THE BREAK ROOM
 ADDRESS : 1357- 1359 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : S.H.A.W. POOL, INC. INTEREST : CRP
 CHARGE : OFFERED TO SELL AN UNLIMITED QUANTITY OF ALCOHOLIC BEVERAGES FOR A SPECIFIC PRICE: (LCC
 DIST SUPR COX)
 COMM. ORDER : 04-16-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE MONEYS CONFISCATED
 REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 112311 VIOLATION DATE : 03/29/2007
 D.B.A : J&K PARTY STORE
 ADDRESS : 1237 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : CHAND ENTERPRISES, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1046.88): (LCC)
 COMM. ORDER : 04-13-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$50, FINE WAIVED

COMPLAINT NO: 111268 VIOLATION DATE : 02/23/2007
 D.B.A : AMOCO/BP FOOD SHOP
 ADDRESS : 2411 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : SUPER PETROLEUM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (561.99): (LCC)
 COMM. ORDER : 04-02-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 110643 VIOLATION DATE : 02/01/2007
 D.B.A : SACRED HEART ROMAN CATHOLIC BENEVOLENT SOCIETY OF GRAND RAPIDS, MICHIGAN(POLI:
 ADDRESS : 935 SW PARK
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : SACRED HEART ROMAN CATHOLIC BENEVOLENT SOCIETY OF GRAND RAPIDS, INTEREST : CLB
 MICHIGAN(POLISH)
 CHARGE : 1)3)5)7)9) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS, SPECIFICALLY: \$25 SUPER BOWL
 POOL, \$10 SUPER BOWL POOL, \$5 SUPER BOWL POOL, \$2 SUPER BOWL POOL, \$100 SUPER BOWL POOL,
 ON LIC'D PREMISES: 2)4)6)8)10) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS,
 SPECIFICALLY: \$25 SUPER BOWL POOL, \$10 SUPER BOWL POOL, \$50 SUPER BOWL POOL, \$2 SUPER BOWL
 POOL, \$100 SUPER BOWL POOL, ON LIC'D PREMISES: 11) ALLOWED UNLAWFUL GAMBLING ON LIC'D
 PREMISES WITH DRAWINGS: 12) ALLOWED DRAWINGS, AN UNLAWFUL GAMBLING DEVICE, ON LIC'D
 PREMISES: 13) LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: POSSESSION OF CIGARETTES W/OUT STATE TAX STAMP: 14) LEASED, SOLD
 OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE
 COMMISSION: (LCC DIST SUPR HAGAN, DIST SUPR COX, INV RYZENGA, INV A. ANDERSON)
 COMM. ORDER : 04-10-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$100 EACH FOR CHARGES 1 THROUGH 12, OF WHICH TOTAL FINES \$600 IS HEREBY WAIVED,
 A FINE OF \$300 FOR CHARGE 13 AND \$200 FOR CHARGE 14. ALSO ORDERED ILLEGAL GAMBLING
 PARAPHERNALIA, MONEYS, AND ILLEGAL CIGARETTES CONFISCATED IN THIS MATTER BE PROPERLY
 DISPOSED OF BY MLCC AS CONTRABAND. TOTAL \$1100 OR 55 DAY SUSP.

COMPLAINT NO: 112308 VIOLATION DATE : 03/13/2007
 D.B.A : BAR LOUIE'S
 ADDRESS : 3191 SE TWENTY EIGHTH WOODLAND MALL
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : BAR LOUIE GRAND RAPIDS, INC. (AN ILLINOIS CORPORATION) INTEREST : CRP
 CHARGE : NSF EFT (266.56): (LCC)
 COMM. ORDER : 04-11-2007 LIC ACK - COMM STOREY
 04-13-2007 \$50 COMBINED WITH 7-110646 FOR \$300, COMBINED WITH 7-112307 FOR \$50 TOTAL OF
 \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 110646 VIOLATION DATE : 02/10/2007
 D.B.A : BAR LOUIE'S
 ADDRESS : 3191 SE TWENTY EIGHTH WOODLAND MALL
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : BAR LOUIE GRAND RAPIDS, INC. (AN ILLINOIS CORPORATION) INTEREST : CRP
 CHARGE : INSTALLED AN ADDITIONAL BAR W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC INVS
 HEALY & REEDER)
 COMM. ORDER : 04-11-2007 LIC ACK - COMM STOREY
 04-13-2007 \$300 COMBINED WITH 7-112307 FOR \$50, COMBINED WITH 7-112308 FOR \$50 TOTAL OF
 \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 112307 VIOLATION DATE : 03/09/2007
 D.B.A : BAR LOUIE'S
 ADDRESS : 3191 SE TWENTY EIGHTH WOODLAND MALL
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : BAR LOUIE GRAND RAPIDS, INC. (AN ILLINOIS CORPORATION) INTEREST : CRP
 CHARGE : NSF EFT (364.35): (LCC)
 COMM. ORDER : 04-11-2007 LIC ACK - COMM STOREY
 04-13-2007 \$50 COMBINED WITH 7-110646 FOR \$300, COMBINED WITH 7-112308 FOR \$50 TOTAL OF
 \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 109949 VIOLATION DATE : 01/31/2007
 D.B.A : THE FRONT ROW TAVERN
 ADDRESS : 234 E THIRD
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : FRONT ROW, LLC INTEREST : LLC
 CHARGE : REC'D - JEFFREY LEE HILL, MEMBER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE
 USE OF ALCOHOL, SPECIFICALLY: OPERATING WHILE IMAPIED BY LIQUOR: DISCOVERED 1-18-07 (LCC
 INV PEISERT)
 COMM. ORDER : 04-02-2007 LIC ACK - COMM ROLLINS
 04-09-2007 3 DAY SUSP, SUSP WAIVED, \$300 PAYABLE PRIOR TO RELEASE FROM ESCROW.

COMPLAINT NO: 111165 VIOLATION DATE : 03/06/2007
 D.B.A : MEIJER #140
 ADDRESS : 1555 DE MILLE
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : REC'D - CHG'D NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT
 OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 9-04 (LCC INV PEISERT/FUEL
 PUMPS)
 COMM. ORDER : 04-02-2007 LIC ACK - COMM STOREY
 04-03-2007 \$300 OR 15 DAY SUSP. ADD'TL PENALTY ALL LICENSES & PERMITS BE SUSP 8-1-7 IF
 LIC'E IS NOT IN FULL COMPLIANCE. FURTHER LICENSE REVOKED IF SUSP NOT WAIVED BEFORE 11-1-7

COMPLAINT NO: 111092 VIOLATION DATE : 02/28/2007
 D.B.A : CLARK'S COUNTRY MARKET
 ADDRESS : 2236- 2238 IMLAY CITY
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : CLARK'S COUNTRY MARKET, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SINCE 6-1-06, SOLD OR TRF'D LICENSE OR INTEREST IN LICENSE W/OUT PRIOR
 APPROVAL OF MLCC (C.V.L., A MICHIGAN L.L.C): 2) SINCE 6-1-06, ALLOWED LLC WHOSE NAME DOES
 NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: DISCOVERED 9-18-06 (LCC
 INV PEISERT)
 COMM. ORDER : 04-09-2007 LIC ACK - COMM STOREY
 04-09-2007 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY,
 THE COMMISSION ORDERS LICENSES & PERMITS BE SUSPENDED AS OF JULY 15, 2007, WITH SAID
 SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS
 LICENSED BUSINESS, OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS
 APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED
 IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 15, 2007.

COMPLAINT NO: 111263 VIOLATION DATE : 02/03/2007
 D.B.A : LUNDY'S CORNER MART
 ADDRESS : 2512 HUNT
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : LUNDY'S CORNER MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (159.03): (LCC)
 COMM. ORDER : 04-03-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$40 EACH TOTAL \$120 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 111261 VIOLATION DATE : 02/07/2006
 D.B.A : LUNDY'S CORNER MART
 ADDRESS : 2512 HUNT
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : LUNDY'S CORNER MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (211.86): (LCC)
 COMM. ORDER : 04-03-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$40 EACH TOTAL \$120 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 111262 VIOLATION DATE : 02/07/2006
 D.B.A : LUNDY'S CORNER MART
 ADDRESS : 2512 HUNT
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : LUNDY'S CORNER MART, INC. INTEREST : CRP
 CHARGE : NSF CHECK (325.64): (LCC)
 COMM. ORDER : 04-03-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$40 EACH TOTAL \$120 OR 7 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 110651 VIOLATION DATE : 02/05/2007
 D.B.A : EMBERS BAR
 ADDRESS : 1370 W CHICAGO
 TECUMSEH MI 49286 COUNTY: LENAWEE
 LICENSEE(S) : T & D, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (TECUMSEH PD)
 COMM. ORDER : 03-30-2007 LIC ACK - COMM
 04-03-2007 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 112269 VIOLATION DATE : 03/15/2007
 D.B.A : BRIGHTON MARKET
 ADDRESS : 10840 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON MARKET, INC. INTEREST : CRP
 CHARGE : NSF EFT (1485.34): (LCC)
 COMM. ORDER : 04-17-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 108883 VIOLATION DATE : 12/20/2006
 D.B.A : O'CALLAGHAN'S PUBLIC HOUSE
 ADDRESS : GREEN OAKS VILLAGE PLACE CONDOMINIUM UNIT #15
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : O'CALLAGHAN'S II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3503.74): (LCC)
 COMM. ORDER : 04-02-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 04-23-2007 \$200.00 OR 10 DAYS SUSP RULE 15(E)

COMPLAINT NO: 107149 VIOLATION DATE : 11/13/2006
 D.B.A : BUSCEMI'S
 ADDRESS : 42990 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : JARBO & ABRO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2264.37): (LCC)
 COMM. ORDER : 03-27-2007 HEARING HELD MOURNING/DICKERSON/CONTRACT
 04-12-2007 DISMISSED FURTHER ALJ ORDERS THAT THE ABOVE-NAMED LICENSEE BE RETURNED TO A
 CHECK PAYMENT STATUS FOR THE PURCHASE OF ALCOHOLIC LIQUOR.

COMPLAINT NO: 106949 VIOLATION DATE : 11/06/2006
 D.B.A : BUSCEMI'S
 ADDRESS : 42990 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : JARBO & ABRO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1521.12): (LCC)
 COMM. ORDER : 03-27-2007 HEARING HELD MOURNING/DICKERSON/CONTRACT
 04-12-2007 DISMISSED FURTHER ALJ ORDERS THAT THE ABOVE-NAMED LICENSEE BE RETURNED TO A
 CHECK PAYMENT STATUS FOR THE PURCHASE OF ALCOHOLIC LIQUOR.

COMPLAINT NO: 107148 VIOLATION DATE : 11/10/2006
 D.B.A : BUSCEMI'S
 ADDRESS : 42990 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : JARBO & ABRO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2111.11): (LCC)
 COMM. ORDER : 03-27-2007 HEARING HELD MOURNING/DICKERSON/CONTRACT
 04-12-2007 DISMISSED FURTHER ALJ ORDERS THAT THE ABOVE-NAMED LICENSEE BE RETURNED TO A
 CHECK PAYMENT STATUS FOR THE PURCHASE OF ALCOHOLIC LIQUOR.

COMPLAINT NO: 106804 VIOLATION DATE : 11/04/2006
 D.B.A : VINO'S ONE STOP MARKET
 ADDRESS : 22032 FIFTEEN MILE
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : ELIA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - DANIEL MAXWELL (20): (CLINTON TWP PD/CK NAJIBA ELIA)
 COMM. ORDER : 03-27-2007 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT
 04-12-2007 \$600 OR 30 DAYS SUSP \$10.46 COSTS FOR A TOTAL OF \$610.46. NEGOTIATED SETTLEMENT

COMPLAINT NO: 106950 VIOLATION DATE : 11/08/2006
 D.B.A : BUSCEMI'S
 ADDRESS : 42990 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : JARBO & ABRO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1303.59): (LCC)
 COMM. ORDER : 03-27-2007 HEARING HELD MOURNING/DICKERSON/CONTRACT
 04-12-2007 DISMISSED FURTHER ALJ ORDERS THAT THE ABOVE-NAMED LICENSEE BE RETURNED TO A
 CHECK PAYMENT STATUS FOR THE PURCHASE OF ALCOHOLIC LIQUOR.

COMPLAINT NO: 110671 VIOLATION DATE : 02/17/2007
 D.B.A : BALLEW'S BAR & GRILL
 ADDRESS : 31490 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : BALLEW'S BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY D100 W/DOB 3-18-87 (19): 2) SALE TO MINOR-DECOY D101 W/DOB 12-29-86
 (20): (FRASER PD & ROSEVILLE PD/DECOYS/CK MARJORIE BALLEW)
 COMM. ORDER : 03-23-2007 LIC ACK - COMM ROLLINS
 04-03-2007 1)\$350, 2)\$350 TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 107585 VIOLATION DATE : 12/02/2006
 D.B.A : RITE-AID DISCOUNT PHARMACY #4404
 ADDRESS : 5 S GROESBECK
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : APEX DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-155(18): (INV. O'REILLY/X-155/CK BRUCE D. KIRKWOOD)
 COMM. ORDER : 04-16-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 04-23-2007 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 110948 VIOLATION DATE : 02/17/2007
 D.B.A : MOTHER'S II
 ADDRESS : 17808- 17810 THIRTEEN MILE
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FLORKEY'S LOUNGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI 751 (20): (ROSEVILLE PD/DECOY/CK KAREN METCALF)
 COMM. ORDER : 04-03-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 109403 VIOLATION DATE : 01/09/2007
 D.B.A : SHORE CREST LANES
 ADDRESS : 23109- 23117 HARPER
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : SHORE CREST LANES & LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CHRISTOPHER COURT (19): 2) ALLOW MINOR TO CONSUME: (ST CLAIR SHORES PD/CK NORMA CASOLARI)
 COMM. ORDER : 04-18-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$72.60
 04-24-2007 1)DISMISSED 2)\$300 & \$72.60 W/FEEES TOTAL \$372.60 NEG SETTLEMENT

COMPLAINT NO: 109285 VIOLATION DATE : 12/22/2006
 D.B.A : METRO MINI-MART
 ADDRESS : 32225 JEFFERSON
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB
 LICENSEE(S) : KELLER, BEVERLY M INTEREST : GPI
 WEBSTER, RICHARD B INTEREST : GPI
 CHARGE : NSF CHECK (4012.65): (LCC)
 COMM. ORDER : 03-30-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 111892 VIOLATION DATE : 03/08/2007
 D.B.A : WAVES
 ADDRESS : 24223 JEFFERSON
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB
 LICENSEE(S) : THIBAUT CATERING, INC. INTEREST : CRP
 CHARGE : NSF CHECK (621.33): (LCC)
 COMM. ORDER : 04-19-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 110944 VIOLATION DATE : 02/21/2007
 D.B.A : KIM'S PARTY STORE
 ADDRESS : 3999 SEVENTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : MFK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #07-01 (20): (STERLING HGTS PD/DECOY/CK YOUNG-MIN CHO)
 COMM. ORDER : 04-02-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$500 OR 25 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 106968 VIOLATION DATE : 11/07/2006
 D.B.A : VINEYARDS
 ADDRESS : 45747 MOUND
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : SHOUNEYIA BROS. CORP. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#269 (18): (SHELBY TWP PD/DECOY/CK CHRISTINA OROW)
 COMM. ORDER : 03-27-2007 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT
 04-12-2007 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 106805 VIOLATION DATE : 11/11/2006
 D.B.A : BUFFALO WINGS AND RINGS
 ADDRESS : 45108 & 45112 CASS
 UTICA MI 48317 COUNTY: MACOMB
 LICENSEE(S) : THE DIAZ GROUP, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON - AMY RUPPERT; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX
 PERSON TO LOITER: (UTICA PD)
 COMM. ORDER : 03-27-2007 HEARING HELD MOURNING/DICKERSON/CONTRACT ACK W/EXPLANATION
 04-12-2007 3 DAY SUSP, SUSP WAIVED, 1)\$400, 2)\$300, 3)\$200 TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 110950 VIOLATION DATE : 01/08/2007
 D.B.A : BUDDY'S RENDEZVOUS PIZZARIA
 ADDRESS : 8100 THIRTEEN MILE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : BUDDY'S RENDEZVOUS-PIZZARIA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LE81 (20): 2) SALE TO MINOR-LE86 (20): (WARREN PD/DECOYS/CK KELLY
 TRZASKO)
 COMM. ORDER : 03-27-2007 LIC ACK - COMM ROLLINS
 04-03-2007 1)\$350, 2)\$350 TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 109224 VIOLATION DATE : 12/06/2006
 D.B.A : SHALLAL MARKET & BAKERY
 ADDRESS : 29116 RYAN
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : SHALLAL MARKET & BAKERY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-87 W/DOB 11-24-86 (20): (WARREN PD/DECOY/CK KAMIL SHALLAL)
 COMM. ORDER : 04-18-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E) COST \$58.65
 04-24-2007 \$500 OR 25 DAY SUSP. FURTHER ORDERED LIC'E & EMPLOYEES SUCCESSFULLY COMPLETE
 SERVER TRAINING PROGRAM WITHIN 90 DAYS FROM DATE OF THIS ORDER OR LICENSE SUSPENDED AND
 REMAIN SUSPENDED UNTIL SUCH TIME AS VERIFICATION IS RECEIVED. FURTHER SHOULD SAID SUSP NOT
 BE LIFTED WITHIN 30 DAYS AFTER ITS INCEPTION, SAID LICENSE SHALL BE REVOKED. & \$58.65
 W/FEEES TOTAL \$558.65 RULE 15(E) SEC.801(2)

COMPLAINT NO: 106967 VIOLATION DATE : 06/07/2006
 D.B.A : PICASSO'S AT FOUR POINTS
 ADDRESS : 30000 VAN DYKE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : FOUR TOWERS OF WARREN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - LE-92 (19); 2) SALE TO MINOR - LE-85(20): WARREN PD/DECOYS/CK NADINE KHAN
 COMM. ORDER : 03-27-2007 HEARING HELD MOURNING/DICKERSON/CONTRACT
 04-12-2007 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS. SUSP - SEC 801(2)

COMPLAINT NO: 108265 VIOLATION DATE : 08/18/2006
 D.B.A : MANISTEE GOLF & COUNTRY CLUB
 ADDRESS : 500 CHERRY
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : MANISTEE GOLF & COUNTRY CLUB INTEREST : CLB
 CHARGE : 1)2)3) SALE TO NON-MEMBERS: (LCC INVS RANSHAW, COMBER, KLINGBEIL)
 COMM. ORDER : 04-04-2007 PROPOSED NEG SETTLEMENT REACHED TO COMM STOREY FOR REVIEW. LSS
 04-11-2007 1)DISMISSED, 2)\$300, 3)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 109086 VIOLATION DATE : 01/03/2007
 D.B.A : MANISTEE AERIE NO 1765 FRATERNAL ORDER OF EAGLES
 ADDRESS : 55 DIVISION
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : MANISTEE AERIE NO 1765 FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES, POOL-TYPE SHEETS ("DAILY SIGN-IN" & "TURKEY BOARD"): 2) ALLOW UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ("DAILY SIGN-IN" & "TURKEY BOARD"): (LCC INV OGDEN)
 COMM. ORDER : 03-26-2007 LIC ACK - COMM ROLLINS
 04-03-2007 1-4)\$150 EACH FOR A TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONEYS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC.

COMPLAINT NO: 109244 VIOLATION DATE : 12/06/2006
 D.B.A : MEIJER #193
 ADDRESS : 3900 W US 10
 LUDINGTON MI 49431 COUNTY: MASON
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC112 (19): (LCC INV OGDEN/DECOY/CK MEGHAN KOEHLE)
 COMM. ORDER : 04-23-2007 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT
 04-30-2007 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP-SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 112310 VIOLATION DATE : 03/08/2007
 D.B.A : CLUB 41
 ADDRESS : N2504 US 41 & CO RD 320
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : CECH, WILLIAM J INTEREST : IND
 CHARGE : NSF EFT (161.87): (LCC)
 COMM. ORDER : 04-13-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$75.00 COMBINED W/7-111573; TOTAL \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER AND THE COMMISSIONER ORDERS THAT PAYMENT STATUS BE AMENDED TO ALLOW FOR PAYMENT OF LIQUOR BY CHECK OR CASH.

COMPLAINT NO: 111573 VIOLATION DATE : 03/08/2007
 D.B.A : CLUB 41
 ADDRESS : N2504 US 41 & CO RD 320
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : CECH, WILLIAM J INTEREST : IND
 CHARGE : NSF EFT (232.21): (LCC)
 COMM. ORDER : 04-13-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$75.00 COMBINED W/7-112310; TOTAL \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER
 ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
 FOR 3 MONTHS FROM THE DATE OF THIS ORDER AND THE COMMISSIONER ORDERS THAT PAYMENT STATUS
 BE AMENDED TO ALLOW FOR PAYMENT OF LIQUOR BY CHECK OR CASH.

COMPLAINT NO: 111703 VIOLATION DATE : 03/10/2007
 D.B.A : SPEEDWAY #8725
 ADDRESS : 12675 GRAFTON
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-X150 (19): (LCC INV FLYNN-SLOAT/DECOY/CK KENNETH KOETSIER)
 COMM. ORDER : 04-19-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$600 OR 30 DAY SUSP.

COMPLAINT NO: 110504 VIOLATION DATE : 01/24/2007
 D.B.A : JODY'S CORAL MARKET
 ADDRESS : 4668 BAILEY
 CORAL MI 49322 COUNTY: MONTCALM
 LICENSEE(S) : JODY'S CORAL MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK (97.56): (LCC)
 COMM. ORDER : 03-29-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$50.00 COMBINED W/7-110324; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 110324 VIOLATION DATE : 01/11/2007
 D.B.A : JODY'S CORAL MARKET
 ADDRESS : 4668 BAILEY
 CORAL MI 49322 COUNTY: MONTCALM
 LICENSEE(S) : JODY'S CORAL MARKET LLC INTEREST : LLC
 CHARGE : NSF CHECK (284.58): (LCC)
 COMM. ORDER : 03-29-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$50.00 COMBINED W/7-110504; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 111100 VIOLATION DATE : 02/14/2007
 D.B.A : JORGENSEN'S
 ADDRESS : 1111 E MAIN
 EDMORE MI 48829 COUNTY: MONTCALM
 LICENSEE(S) : JORGENSEN'S INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR206 (19): (LCC INV RYZENGA/DECOY/CK TAMMY GUERNSEY)
 COMM. ORDER : 03-23-2007 LIC ACK - COMM
 04-03-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 110507 VIOLATION DATE : 01/24/2007
 D.B.A : BULLSEYE PARTY STORE
 ADDRESS : 9469 REED
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : MGM BULLSEYE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (450.72): (LCC)
 COMM. ORDER : 04-19-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$40 EACH COMB W/06 & 05 TOTAL \$120 PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDD
 AND SDM LICENSES FROM ESCROW. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM DATE THE SUBJECT SDD
 AND SDM LICENSES ARE RELEASED FROM ESCROW

COMPLAINT NO: 110505 VIOLATION DATE : 01/22/2007
 D.B.A : BULLSEYE PARTY STORE
 ADDRESS : 9469 REED
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : MGM BULLSEYE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (124.19): (LCC)
 COMM. ORDER : 04-19-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$40 EACH COMB W/06 & 07 TOTAL \$120 PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDD
 AND SDM LICENSES FROM ESCROW. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM DATE THE SUBJECT SDD
 AND SDM LICENSES ARE RELEASED FROM ESCROW

COMPLAINT NO: 112745 VIOLATION DATE : 03/21/2007
 D.B.A : RANA LIQUOR
 ADDRESS : 214 S ENSLEY
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : RANA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1069.63): (LCC)
 COMM. ORDER : 04-24-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 110506 VIOLATION DATE : 01/24/2007
 D.B.A : BULLSEYE PARTY STORE
 ADDRESS : 9469 REED
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : MGM BULLSEYE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (378.57): (LCC)
 COMM. ORDER : 04-19-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$40 EACH COMB W/05 & 07 TOTAL \$120 PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDD
 AND SDM LICENSES FROM ESCROW. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 3 MONTHS FROM DATE THE SUBJECT SDD
 AND SDM LICENSES ARE RELEASED FROM ESCROW

COMPLAINT NO: 108143 VIOLATION DATE : 12/22/2006
 D.B.A : MISSYS BRICK YARD BAR & GRILL
 ADDRESS : 112 W MAIN
 STANTON MI 48888 COUNTY: MONTCALM
 LICENSEE(S) : S.O.B. ENTERPRISES, LLC INTEREST : LLC
 CHARGE : REC'D - 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 8-27-06; 2) FAILED TO COOPERATE W/LAW
 ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF
 INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 8-27-06; 3)
 SCOTT SOWLES, LICENSEE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 8-27-06; 4)-7)
 PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED
 FROM THE LICENSED PREMISES BY FOUR UNKNOWN MALES: 12-10-06: (STANTON PD & MONTCALM CO SHER
 DEPT)
 COMM. ORDER : 04-09-2007 LIC ACK - ALJ MOURNING
 04-23-2007 1)DISMISSED WITH PREJUDICE \$200 EACH FOR CHARGES 2-7, WITH \$50 WAIVED FOR EACH
 CHARGE. \$900 OR 45 DAY SUSP.

COMPLAINT NO: 110649 VIOLATION DATE : 02/01/2007
 D.B.A : PORTHOLE BAR
 ADDRESS : 1300 W SHERMAN
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : THE PORT HOLE, INC. INTEREST : CRP
 CHARGE : 1) ACCEPTED AID OR ASSISTANCE FROM ANOT VENDOR BY PROPERTY OF ANY DESCRIPTION OR OTHER VALUABLE THING (TYLER SALES COMPANY, INC): 2)5) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS, SPECRIFICALLY: \$10 SHEETS & \$50 SHEETS, ON LIC'D PREMISES: 3)5) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, SPECIFICALLY: \$10 SHEETS & \$50 SHEETS, ON LIC'D PREMISES: (LCC INV MANN)
 COMM. ORDER : 04-13-2007 LIC ACK - COMM ROLLINS
 04-23-2007 1-5)\$100 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND NOVELTY ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 112225 VIOLATION DATE : 03/27/2007
 D.B.A : FRICANO'S MUSKEGON LAKE
 ADDRESS : 1050 W WESTERN SUITE 200
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : FRICANO'S MUSKEGON LAKE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-DECOY (07-2) W/DOB 6-26-87 (19): (MUSKEGON PD/DECOY/CK BONNIE ANDERSON-SURRE)
 COMM. ORDER : 04-24-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 110648 VIOLATION DATE : 02/01/2007
 D.B.A :
 ADDRESS : 2100 PARK
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : TYLER SALES COMPANY, INC. INTEREST : CRP
 CHARGE : GAVE AID OR ASSISTANCE TO ANOT VENDOR, THE PORT HOLE, INC, BY PROPERTY OF ANY DESCRIPTION OR OTHER VALUABLE THING: (LCC INV MANN)
 COMM. ORDER : 03-30-2007 LIC ACK - COMM ROLLINS
 04-09-2007 3 DAY SUSP, WITH SUSP WAIVED AND \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 109723 VIOLATION DATE : 01/20/2007
 D.B.A : WOODY'S
 ADDRESS : 8773 GOLDENROD
 BITELY MI 49309 COUNTY: NEWAYGO
 LICENSEE(S) : THERESA LYNN MCDANIEL, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-KURT MIKULA (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-ADAM MIKULA: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (NEWAYGO CO SHER DEPT/CKS VICKIE DAVIDSON, THERESA MCDANIEL)
 COMM. ORDER : 03-28-2007 LIC ACK - COMM ROLLINS
 04-03-2007 CHGS 1) \$300.00 SEC 801(2); CHG 3) \$300.00 SEC 801(2); CHGS 2, 4 & 5) \$100.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP

COMPLAINT NO: 109143 VIOLATION DATE : 01/07/2007
 D.B.A : CHARLEY'S PUB
 ADDRESS : 134 CHARLES
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : KAY & DEE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JOHN TUFTS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (NEWAYGO CO SHER DEPT/CK BRENDA MILLARD)
 COMM. ORDER : 04-23-2007 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT
 04-30-2007 1)DISMISSED, 2)DISMISSED, 3)\$150 OR 7 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 109204 VIOLATION DATE : 12/21/2006
 D.B.A : MEIJER #185
 ADDRESS : 800 BROWN
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANITA VANBLERK (20): (AUBURN HILLS PD/DECOY/CK DARLENE STOKES)
 COMM. ORDER : 04-11-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$38.40
 04-23-2007 \$600.00 OR 30 DAYS SUSP, PLUS \$38.40 WITNESS FEES; TOTAL \$638.40 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 107905 VIOLATION DATE : 12/08/2006
 D.B.A : CVS/PHARMACY #8136
 ADDRESS : 444 S OLD WOODWARD
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LAURA WAITS (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO
 LIQUOR-SEAN SHINN (17): (BIRMINGHAM PD/DECOY/CK SEAN SHINN)
 COMM. ORDER : 04-04-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 04-09-2007 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 109929 VIOLATION DATE : 01/08/2007
 D.B.A : LAS PIRAMIDES RESTAURANT
 ADDRESS : 5903- 5905 DIXIE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : QUINTANA, SALVADOR TORRES INTEREST : IND
 CHARGE : NSF CHECK (577.80): (LCC)
 COMM. ORDER : 04-11-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 108308 VIOLATION DATE : 12/09/2006
 D.B.A : BIANCA'S II
 ADDRESS : 7880 ANDERSONVILLE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : BIANCA'S II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-C/I #06-1004 (19): (OAKLAND CO SHER DEPT-INDEPENDENCE TWP/DECOY/CK KEVIN
 HODGES)
 COMM. ORDER : 04-11-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.20
 04-23-2007 \$600.00 OR 30 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$622.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 108703 VIOLATION DATE : 12/14/2006
 D.B.A : COUNTRY DELI LIQUOR
 ADDRESS : 8960 SASHABAW
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : AAA SALMO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1767.21): (LCC)
 COMM. ORDER : 03-27-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 110465 VIOLATION DATE : 01/30/2007
 D.B.A : KEN'S MARKET
 ADDRESS : 504 N LIVERNOIS
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : KEN'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF EFT (402.21): (LCC)
 COMM. ORDER : 03-23-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$50.00 COMBINED W/7-110845, 7-110846 & 7-110847; TOTAL \$200.00 OR 10 DAYS SUSP.
 THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 110847 VIOLATION DATE : 02/06/2007
 D.B.A : KEN'S MARKET
 ADDRESS : 504 N LIVERNOIS
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : KEN'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF EFT (368.91): (LCC)
 COMM. ORDER : 03-23-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$50.00 COMBINED W/7-110465, 7-110845 & 7-110846; TOTAL \$200.00 OR 10 DAYS SUSP.
 THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 110846 VIOLATION DATE : 02/06/2007
 D.B.A : KEN'S MARKET
 ADDRESS : 504 N LIVERNOIS
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : KEN'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF EFT (533.72): (LCC)
 COMM. ORDER : 03-23-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$50.00 COMBINED W/7-110465, 7-110845 & 7-110847; TOTAL \$200.00 OR 10 DAYS SUSP.
 THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 110845 VIOLATION DATE : 01/30/2007
 D.B.A : KEN'S MARKET
 ADDRESS : 504 N LIVERNOIS
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : KEN'S MARKET, INC. INTEREST : CRP
 CHARGE : NSF EFT (1414.76): (LCC)
 COMM. ORDER : 03-23-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$50.00 COMBINED W/7-110465, 7-110846 & 7-110847; TOTAL \$200.00 OR 10 DAYS SUSP.
 THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 111254 VIOLATION DATE : 02/20/2007
 D.B.A : HICKORY RIDGE MARKET
 ADDRESS : 3251- 3255 W HIGHLAND
 HIGHLAND MI 48357 COUNTY: OAKLAND
 LICENSEE(S) : TACHA, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1366.46): (LCC)
 COMM. ORDER : 04-23-2007 LIC ACK - COMM
 04-30-2007 \$200 OR 10 DAY SUSP. & LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY
 CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 106724 VIOLATION DATE : 10/28/2006
 D.B.A : TOTAL GAS AND FOOD MART
 ADDRESS : 415 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : ISY PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JENNIFER GREEN (19): (LAKE ORION PD/DECOY/CK AKRAM M. SARMAD)
 COMM. ORDER : 04-18-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E) COST \$52.50
 04-24-2007 \$700 OR 35 DAY SUSP. & \$52.50 W/FEEES TOTAL \$752.50 RULE 15(E) SEC.801(2)

COMPLAINT NO: 111253 VIOLATION DATE : 02/20/2007
 D.B.A : VALUE CENTER MARKETPLACE
 ADDRESS : 1485 W FOURTEEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : SPTN, INC. INTEREST : CRP
 CHARGE : NSF EFT (1676.04): (LCC)
 COMM. ORDER : 03-27-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAY SUSP.

COMPLAINT NO: 110860 VIOLATION DATE : 02/26/2007
 D.B.A : FIVE LAKES GRILL
 ADDRESS : 424 N MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : ALASHAMEN CORPORATION INTEREST : CRP
 CHARGE : REC'D - PURCHASE ALCO FROM UNAUTHORIZED SOURCE: DISCOVERED 2-9-07 (LCC INVS JONES & HARDAWAY)
 COMM. ORDER : 04-03-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 112283 VIOLATION DATE : 03/20/2007
 D.B.A : FLATS GRILL
 ADDRESS : 224 S MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : FLATS GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (228.31): (LCC)
 COMM. ORDER : 04-23-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 109210 VIOLATION DATE : 12/21/2006
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 24111 MEADOWBROOK
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 BENEDIX ENTERPRISES, INC. INTEREST : CLC
 BROOMBAUGH, CHARLES H INTEREST : CLI
 BROOMBAUGH, PHYLLIS L INTEREST : CLI
 CANZANO, NICK G INTEREST : CLI
 CANZANO, RICHARD J INTEREST : CLI
 DEDVUKAJ, VIKTORR INTEREST : CLI
 MICHNIEWICZ, EMMA J INTEREST : CLI
 MICHNIEWICZ, JOSEPH INTEREST : CLI
 VALENTE, CLYDE C INTEREST : CLI
 VALENTE, JOANNE M INTEREST : CLI
 CHARGE : SALE TO MINOR-BRITTANY SKOP (18): (NOVI PD/DECOY/CK VIKTORR DEDUVKAJ)
 COMM. ORDER : 04-03-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$12.08
 04-09-2007 \$300.00 OR 15 DAYS SUSP, PLUS \$12.08 WITNESS FEES; TOTAL \$312.08 SEC 701(1)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 109663 VIOLATION DATE : 12/21/2006
 D.B.A : GOLDEN OAKS LIQUOR
 ADDRESS : 24185 HAGGERTY
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : NOVI LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRITTANY SKOP (18): (NOVI PD/DECOY/CK AMAR ABRO)
 COMM. ORDER : 04-03-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$12.07
 04-09-2007 \$300.00 OR 15 DAYS SUSP, PLUS \$12.07 WITNESS FEES; TOTAL \$312.07 SEC 701(1)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 109286 VIOLATION DATE : 12/28/2006
 D.B.A : BIG DADDY'S PARTY STORE
 ADDRESS : 805 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : KENNEDY LIQUOR & DELI SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2653.80): (LCC)
 COMM. ORDER : 04-24-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 04-30-2007 \$300 COMBINED WITH 7-111247 \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE
 OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 111247 VIOLATION DATE : 02/15/2007
 D.B.A : BIG DADDY'S PARTY STORE
 ADDRESS : 805 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : KENNEDY LIQUOR & DELI SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1290.78): (LCC)
 COMM. ORDER : 04-24-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 04-30-2007 \$300 COMBINED WITH 7-109286 \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE
 COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE
 OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 108785 VIOLATION DATE : 12/20/2006
 D.B.A : HEAT
 ADDRESS : 2- 4 N SAGINAW
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : T & F RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (837.72): (LCC)
 COMM. ORDER : 03-29-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE
 REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM
 THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF
 LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL AUGUST 1, 2007.

COMPLAINT NO: 109308 VIOLATION DATE : 12/26/2006
 D.B.A : SCREWIE LOUIE'S
 ADDRESS : 106 S LAFAYETTE
 SOUTH LYON MI 48178 COUNTY: OAKLAND
 LICENSEE(S) : SCREWIE LOUIE'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1425.37): (LCC)
 COMM. ORDER : 04-23-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 04-24-2007 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 110857 VIOLATION DATE : 02/27/2007
 D.B.A : COPPER CANYON BREW PUB
 ADDRESS : 27522 NORTHWESTERN
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : EXCHANGE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILURE TO FILE REPORTS & PAY TAXES BY THE 15TH DAY FOLLOWING THE END OF THE
 QUARTER: DISCOVERED ON OR ABOUT 11-5-06 (LCC INV S WILLIAMS)
 COMM. ORDER : 03-30-2007 LIC ACK - COMM ROLLINS
 04-09-2007 CHG 1 - 4) \$100.00 EACH; TOTAL \$400.00 OR 20 DAYS SUSP

COMPLAINT NO: 111884 VIOLATION DATE : 03/01/2007
 D.B.A : CRUSH
 ADDRESS : 30855 SOUTHFIELD
 SOUTHFIELD MI 48076 COUNTY: OAKLAND
 LICENSEE(S) : CRUSH INC. INTEREST : CRP
 CHARGE : NSF CHECK (672.82): (LCC)
 COMM. ORDER : 04-16-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$50 EACH COMB W/111883 TOTAL \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES
 OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 6-1-
 7.

COMPLAINT NO: 111883 VIOLATION DATE : 02/28/2007
 D.B.A : CRUSH
 ADDRESS : 30855 SOUTHFIELD
 SOUTHFIELD MI 48076 COUNTY: OAKLAND
 LICENSEE(S) : CRUSH INC. INTEREST : CRP
 CHARGE : NSF CHECK (979.13): (LCC)
 COMM. ORDER : 04-16-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$50 EACH COMB/W 111884 TOTAL \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES
 OF LIQUOR FROM COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER UNTIL 6-1-7

COMPLAINT NO: 109211 VIOLATION DATE : 12/21/2006
 D.B.A : NINO SALVAGGIO INTERNATIONAL MARKET PLACE
 ADDRESS : 6835- 6843 S ROCHESTER
 TROY MI 48085 COUNTY: OAKLAND
 LICENSEE(S) : NINO SALVAGGIO FRUIT & VEGETABLE MARKET OF TROY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ASHLEY CASTILLOUX (19): (TROY PD/DECOY/CK ANTHONY LAFATA)
 COMM. ORDER : 04-04-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$26.25
 04-09-2007 \$500 OR 25 DAY SUSP. & \$26.25 W/FEEs TOTAL \$526.25 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 111284 VIOLATION DATE : 03/13/2007
 D.B.A : AIRPORT INN
 ADDRESS : 6123 HIGHLAND
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : MCQUISTION'S AIRPORT INN, INC. INTEREST : CRP
 CHARGE : REC'D - THAT SINCE 6-11-01 TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D
 CORP TO DENNIS & SHARON MCQUISTION, W/OUT PRIOR APPROVAL OF MLCC: DISCOVERED 2-5-07 (LCC
 INV WILLIAMS)
 COMM. ORDER : 04-16-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$300.00 PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW. AS ADDITIONAL
 PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2007
 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE
 UNREPORTED STOCK TRANSFER OR IF THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR
 PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE
 REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2007.

COMPLAINT NO: 108743 VIOLATION DATE : 12/19/2006
 D.B.A : WATERFORD LIQUOR STATION
 ADDRESS : 6640 COOLEY LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3687.41): (LCC)
 COMM. ORDER : 03-23-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 108145 VIOLATION DATE : 12/18/2006
 D.B.A : TWILLY'S SPORTS BAR AND GRILL
 ADDRESS : 5424 S US 45
 BRUCE CROSSING MI 49912 COUNTY: ONTONAGON
 LICENSEE(S) : TWILLY'S SPORTS BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-KERRY CARLSON: 4) SALE TO INTOX PERSON-MARY URSITTI: 2)5) ALLOW
 INTOX PERSONS TO CONSUME: 3)6) ALLOWED EMPLOYEES TO BE ON LIC'D PREMISES IN AN INTOX
 CONDITION: 7) PERSONS CONSUMING AFTER THE LEGAL HOUR: 8) FAILED TO COOPERATE W/LAW
 ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF
 INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (MSP-WAKEFIELD
 POST 87-1404-06)
 COMM. ORDER : 04-17-2007 HEARING HELD STOREY/HALL/CONTRACT ACK
 04-26-2007 1)\$600 SEC 801(2), 2)\$150, 3)\$150 4-7)DISMISSED, 8)\$300 TOTAL OF \$1200 OR 60
 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 108467 VIOLATION DATE : 11/24/2006
 D.B.A : SILVER CITY GENERAL STORE
 ADDRESS : STAR R M 107
 SILVER CITY MI 49953 COUNTY: ONTONAGON
 LICENSEE(S) : HOLLIDAY, SHANE A INTEREST : IND
 CHARGE : NSF CHECK (159.56): (LCC)
 COMM. ORDER : 03-23-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$50 COMBINED WITH 6-108467 FOR \$50 TOTAL OF \$100 OR 10 DAYS SUSP.

COMPLAINT NO: 108466 VIOLATION DATE : 11/14/2006
 D.B.A : SILVER CITY GENERAL STORE
 ADDRESS : STAR R M 107
 SILVER CITY MI 49953 COUNTY: ONTONAGON
 LICENSEE(S) : HOLLIDAY, SHANE A INTEREST : IND
 CHARGE : NSF CHECK (200.50): (LCC)
 COMM. ORDER : 03-23-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$50 COMBINED WITH 6-108467 FOR \$50 TOTAL OF \$100 OR 10 DAYS SUSP.

COMPLAINT NO: 111094 VIOLATION DATE : 02/03/2007
 D.B.A : DAMON'S
 ADDRESS : 1506 S BEACON
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : KS HOLLAND LOUNGE, INC. INTEREST : CRP
 STEVE MONTANYE ENTERPRISES-GRAND HAVEN, INC. INTEREST : CLC
 CHARGE : NSF CHECK (132.07): (LCC)
 COMM. ORDER : 04-04-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 112391 VIOLATION DATE : 03/28/2007
 D.B.A : ADMIRAL
 ADDRESS : 12160 W OLIVE
 GRAND HAVEN MI 49417 COUNTY: OTTAWA
 LICENSEE(S) : ADMIRAL PETROLEUM COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-GR210 (18): (LCC INV LEE/DECOY/CK KIMBERLY KASACK)
 COMM. ORDER : 04-24-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 111269 VIOLATION DATE : 02/24/2007
 D.B.A : MI FAVORITA GROCERY
 ADDRESS : 408 COLUMBIA
 HOLLAND MI 49423 COUNTY: OTTAWA
 LICENSEE(S) : NAVARRETE, JUAN INTEREST : IND
 CHARGE : SALE TO MINOR-KRISTEN GOETZ (19): (HOLLAND PD/DECOY/CK IGNACIA CHAVEZ)
 COMM. ORDER : 04-05-2007 LIC ACK - COMM ROLLINS
 04-16-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 103786 VIOLATION DATE : 09/07/2006
 D.B.A : LONG BRANCH SALOON
 ADDRESS : 5309 W HOUGHTON LAKE
 HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON
 LICENSEE(S) : DOUBLE D LONG BRANCH SALOON, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-EURIE BEGGS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (MSP-HOUGHTON LAKE POST 75-1987-06(18)/CK NICOLE CSUTORAS)
 COMM. ORDER : 04-09-2007 LIC ACK - ALJ MOURNING
 04-23-2007 1)\$300 2)\$300 3)DISMISSED WITH PREJUDICE. TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 110850 VIOLATION DATE : 01/11/2007
 D.B.A : WHISTLE STOP
 ADDRESS : 13535 GERA
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : SHAN-COR INC. INTEREST : CRP
 CHARGE : NSF CHECK (172.09): (LCC)
 COMM. ORDER : 04-11-2007 HEARING HELD STOREY/ASEVEDO/GIBSON RULE 15(E)
 04-25-2007 \$150.00 OR 7 DAYS SUSP RULE 15(E)

COMPLAINT NO: 111724 VIOLATION DATE : 03/15/2007
 D.B.A : ZORBA'S LOUNGE
 ADDRESS : 617 S HARRISON
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : ZORBA'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN199 (18): (LCC INV BRAIDWOOD/DECOY/CK CONNIE MORGAN)
 COMM. ORDER : 04-17-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$700 WAIVE \$100 TOTAL \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 111443 VIOLATION DATE : 03/15/2007
 D.B.A : PATTY FLEMING'S
 ADDRESS : 6540 STATE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : BUNKY CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN199 (18): (LCC INVS BRAIDWOOD & ALLEY/DECOY/CK MELANIE SEMAAN)
 COMM. ORDER : 04-11-2007 HEARING HELD STOREY/ASEVEDO/GIBSON ACK
 04-25-2007 \$450.00 OR 22 DAYS SUSP SEC 801(2)

COMPLAINT NO: 109945 **VIOLATION DATE :** 12/06/2006

D.B.A : PARTY EXPRESS

ADDRESS : 937 OAK
PORT HURON MI 48060 **COUNTY: ST CLAIR**

LICENSEE(S) : GOSTINGER, TIMOTHY MARK **INTEREST :** IND

CHARGE : 1)-9) ALLOWED NARCOTICS PARAPHERNALIA ON LIC'D PREMISES TO BE SPECIFICALLY: ONE 36-COUNT BOX CONTAINING 22 GLASS TUBES IDENTIFIED AS "FANCY PENS"/MOST COMMONLY USED AS CRACK PIPES, ONE 36-COUNT BOX CONTAINING 36 GLASS TUBES IDENTIFIED AS "FANCY PENS"/MOST COMMONLY USED AS CRACK PIPES, TWO GLASS-BLOWN PIPES WITH BOWLS AT ONE END/MOST COMMONLY USED AS CRACK PIPES, SEVEN MARBLE PIPES WITH BOWLS ON THE ENDS/MOST COMMONLY USED AS CRACK PIPES, ONE 25-COUNT BOX OF "LETTER POSTAL" MECHANICAL SCALES/COMMONLY USED TO WEIGH ILLEGAL DRUGS, SEVEN BOXES CONTAINING A U.S. BALANCE DIGITAL SCALE EACH/COMMONLY USED TO REFINER MARIJUANA AND/OR GRANULATE VICODIN, ONE BOX CONTAINING 12 "ASELTREEL METAL" METAL HAND MULLERS/COMMONLY USED TO REFINER MARIJUANA AND/OR GRANULATE VICODIN, ONE BOX CONTAINING 7 "ASELTREEL METAL" METAL HAND MULLERS/COMMONLY USED TO REFINER MARIJUANA OR GRANULATE VICODIN, ONE BOX CONTAINING 10 BLACK SPHERE SHAPED PLASTIC HAND MULLERS/COMMONLY USED TO REFINER MARIJUANA OR GRANULATE VICODIN, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: (LCC INV JONES)

COMM. ORDER : 04-10-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON ADV
04-23-2007 1)\$300, 2)DISMISSED, 3)DISMISSED, 4)DISMISSED, 5)\$100, 6)DISMISSED, 7)\$100, 8)DISMISSED, 9)DISMISSED TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE NARCOTICS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND.

COMPLAINT NO: 110654 **VIOLATION DATE :** 12/20/2006

D.B.A : B.P.O.E. NO 1248

ADDRESS : 603 W MICHIGAN
THREE RIVERS MI 49093 **COUNTY: ST JOSEPH**

LICENSEE(S) : B.P.O.E. NO 1248 **INTEREST :** CLB

CHARGE : 1)3) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS, SPECIFICALLY: "ROSE BOWL POOL" & "SUPER BOWL POOL", ON LIC'D PREMISES: 2)4) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, SPECIFICALLY: "ROSE BOWL POOL" & "SUPER BOWL PARTY", ON LIC'D PREMISES: (LCC DIST SUPR COX)

COMM. ORDER : 03-28-2007 LIC ACK - COMM ROLLINS
04-03-2007 1)\$100, 2)\$100, 3)\$100, 4)\$100 TOTAL OF \$400 OR 20 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONEYS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 109044 **VIOLATION DATE :** 11/20/2006

D.B.A : JERRY'S BAKERY & DELI

ADDRESS : 5184 LAKESHORE SUITE A
LEXINGTON MI 48450 **COUNTY: SANILAC**

LICENSEE(S) : JERRY'S BAKERY & DELI, INC. **INTEREST :** CRP

CHARGE : 1)2)3) ALLOWED THE SALE, POSSESSION OR USED OF CONTROLLED SUBSTANCES ON LIC'D PREMISES, SPECIFICALLY: COCAINE, MARIJUANA, DIHYDROCODEINONE: 4) STEPHEN FALSONE, EMPLOYEE, MAINTAINED A STORE THAT WAS USED SPECIFICALLY FOR THE KEEPING OR SELLING OF CONTROLLED SUBSTANCES: (SANILAC CO DRUG TASK FORCE & LEXINGTON PD)

COMM. ORDER : 04-10-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$38.40
04-23-2007 1)\$300, 2)\$300, 3-4)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP & COSTS OF \$38.40 FOR A GRAND TOTAL OF \$638.40 NEGOTIATED SETTLEMENT

COMPLAINT NO: 108943 **VIOLATION DATE :** 12/29/2006

D.B.A : PECK HOTEL

ADDRESS : 19 W LAPEER
PECK MI 48466 **COUNTY: SANILAC**

LICENSEE(S) : BULAR, JOYCE W **INTEREST :** IND

CHARGE : 1) SALE TO MINOR-DAN GINGILOSKI (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-ANNA GINGILOSKI: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) LICENSE NOT PROPERLY DISPLAYED: (SANILAC CO SHER DEPT, PECK PD & MSP-SANDUSKY POST/CK PAULA SEMPFF)

COMM. ORDER : 04-10-2007 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$42.45
04-23-2007 3 DAYS SUSP, SUSP WAIVED, 1)\$700 SEC 801(2), 2-5)DISMISSED, 6)\$100 TOTAL OF \$800 OR 40 DAYS SUSP & \$42.45 COSTS FOR A GRAND TOTAL OF \$842.45. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112270 VIOLATION DATE : 03/16/2007
 D.B.A : ANDY'S FOOD CENTER
 ADDRESS : 8473 E M 71
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : DURAND M 71 ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1095.72): (LCC)
 COMM. ORDER : 04-16-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$100 OR 5 DAY SUSP ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION
 BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 6-1-7.

COMPLAINT NO: 108769 VIOLATION DATE : 12/13/2006
 D.B.A : STUDIO 4
 ADDRESS : 314- 316 S FOURTH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : PAPA CHULO'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (209.88): (LCC)
 COMM. ORDER : 04-02-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 04-23-2007 \$100.00 COMBINED W/6-108428 & 6-108443; TOTAL \$300.00 OR 15 DAYS SUSP RULE
 15(E)

COMPLAINT NO: 109569 VIOLATION DATE : 12/29/2006
 D.B.A : OZ
 ADDRESS : 210 S FIFTH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : OZ ANN ARBOR LLC INTEREST : LLC
 CHARGE : NSF EFT (1683.15): (LCC)
 COMM. ORDER : 04-02-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 04-23-2007 \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 108443 VIOLATION DATE : 12/01/2006
 D.B.A : STUDIO 4
 ADDRESS : 314- 316 S FOURTH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : PAPA CHULO'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (479.88): (LCC)
 COMM. ORDER : 04-02-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 04-23-2007 \$100.00 COMBINED W/6-108428 & 7-108769; TOTAL \$300.00 OR 15 DAYS SUSP RULE
 15(E)

COMPLAINT NO: 107343 VIOLATION DATE : 05/05/2006
 D.B.A : LODI FOOD MART
 ADDRESS : 6135 ANN ARBOR SALINE
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : OPTIMA OIL ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CALVIN CROTS (19): (WASHTENAW CO SHER DEPT/DECOY/CK DAWN DESMARAIS AT APPROX
 6:55 PM)
 COMM. ORDER : 04-02-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED
 04-23-2007 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 107785 **VIOLATION DATE :** 12/12/2006

D.B.A : MR. MIKES LOUNGE

ADDRESS : 1425 ECORSE
YPSILANTI MI 48197 **COUNTY:** WASHTENAW

LICENSEE(S) : MR. MIKE'S LOUNGE, INC. **INTEREST :** CRP

CHARGE : REC'D - 1)-12) SOLD, OFFERED, EXPOSED, OR POSSESSED FOR SALE ALCO LIQUOR WHICH IS ADULTERATED OR MISBRANDED OR REFILLED (THREE 750 ML BOTTLES OF CAPTAIN MORGAN SPICES RUM; ONE 750 ML BOTTLE EACH OF KESSLER AMERICAN WHISKEY, SEAGRAM'S 7 CROWN AMERICAN WHISKEY & JIM BEAM KENTUCKY BOURBON WHISKEY; TWO 750 ML BOTTLES OF JACK DANIELS OLD NO. 7 BRAND TENNESSEE WHISKEY (WITH POUR SPOUT); ONE PARTIALLY FULL 750 ML BOTTLES OF HEAVEN HILL RUM (WITH POUR SPOUT) & EMPTY 1750 ML, PLUS ONE PARTIALLY EMPTY 1750 ML BOTTLE OF SAME; TWO PARTIALLY FULL 750ML BOTTLE OF SEAGRAM'S VO CANADIAN WHISKEY BLEND (WITH POUR SPOUT) & ONE PARTIALLY EMPTY BOTTLE 1750ML BOTTLE OF SAME; ONE PARTIALLY FULL 750 ML BOTTLE OF CANADIAN CLUB WHISKEY (WITH POUR SPOUT) & ONE PARTIALLY EMPTY 1750 ML BOTTLE OF SAME: 9-23-05 (MLCC INVS DAMES & FLYNN-SLOAT/LAB. NOS. 266591 THRU 266594)

COMM. ORDER : 04-02-2007 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
04-23-2007 CHG 1 - 12) \$300.00 EACH; TOTAL \$3600.00 OR 180 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THAT ALL ALCOHOLIC LIQUOR CONFISCATED BY INVESTIGATORS REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 109003 **VIOLATION DATE :** 12/27/2006

D.B.A : SIMON'S BAR & GRILL

ADDRESS : 4936 ALLEN
ALLEN PARK MI 48101 **COUNTY:** WAYNE

LICENSEE(S) : BLANTON BROS INC. **INTEREST :** CRP

CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (ALLEN PARK PD)

COMM. ORDER : 04-23-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
04-24-2007 CHG 1) \$100.00; CHG 2) DISMISSED; TOTAL \$100.00 OR 5 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 101611 **VIOLATION DATE :** 07/27/2006

D.B.A : KC'S DIVE

ADDRESS : 4822 GREENFIELD
DEARBORN MI 48126 **COUNTY:** WAYNE

LICENSEE(S) : TSUNAMI BEACH LLC **INTEREST :** LLC

CHARGE : REC'D - 1)3)5)7)9)11)13)15) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: ON OR ABOUT 5-17-06; ON OR ABOUT 5-18-06; ON OR ABOUT 6-12-06; ON OR ABOUT 6-13-06: 2)4)6)8)10)12)14)16) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES (VIDEO POKER MACHINES #1, #2): ON OR ABOUT 5-17-06; ON OR ABOUT 5-18-06; ON OR ABOUT 6-12-06; ON OR ABOUT 6-13-06: (MSP-CID SE GAMBLING SEC GIS-36-06)

COMM. ORDER : 04-24-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
04-30-2007 1)\$150, 2)\$150, 3)DISMISSED, 4)DISMISSED, 5)\$150, 6)\$150, 7)DISMISSED, 8)DISMISSED, 9)\$150, 10)\$150, 11)DISMISSED, 12)DISMISSED, 13)\$150, 14)\$150, 15)DISMISSED, 16)DISMISSED TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMMISSIONER, FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND/OR MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC OR ITS AGENTS AS CONTRAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 107225 **VIOLATION DATE :** 11/03/2006

D.B.A : CHI CHI BAR

ADDRESS : 9401 HARPER
DETROIT MI 48213 **COUNTY:** WAYNE

LICENSEE(S) : YOUNG, WILLIE **INTEREST :** IND

CHARGE : 1) FAILED TO PROVIDE DRESSING FACILITIES FOR USE BY PERFORMERS: 2) NOURA EVANS AND/OR KAESANDRA OLIVER AND/OR AUDREY WIMBLEY AND/OR FELICIA ANDERSON AND/OR LATISHA SAWYER, AND/OR CYNTHIA COLEMAN AND/OR NICOLE PERRY, AGENT OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DANCING W/OUT A CABARET D CARDS, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(a): (DPD-06-97-VICE DETAIL)

COMM. ORDER : 04-09-2007 HEARING HELD ROLLINS/DICKERSON/GIBSONNEG SETTLEMENT
04-16-2007 1)\$150 2)\$150 TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 111607 VIOLATION DATE : 03/04/2007
 D.B.A : GUILFORD BAR
 ADDRESS : 17305 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : DOMER, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR BEFORE NOON ON SUNDAY: 2) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR BEFORE NOON ON SUNDAY: (DPD-07-39-VICE DETAIL)
 COMM. ORDER : 04-18-2007 LIC ACK - COMM ROLLINS
 04-23-2007 \$200 EACH TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 109472 VIOLATION DATE : 12/28/2006
 D.B.A : WINE & SPIRITS MARKET
 ADDRESS : 18052- 18066 CHALMERS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : CHALMERS MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLY MACK (19): (DPD-07-19-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK HAYTHAM ZETOUNA)
 COMM. ORDER : 04-23-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10
 04-24-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$514.10 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 111891 VIOLATION DATE : 12/08/2006
 D.B.A : SHIBA LIQUOR
 ADDRESS : 14401 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : SHIBA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1556.05): (LCC)
 COMM. ORDER : 04-19-2007 LIC ACK - COMM STOREY
 04-20-2007 \$150 OR 7 DAYS SUSP. ALSO THE COMMISSIONER, ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 15 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 107152 VIOLATION DATE : 11/10/2006
 D.B.A : HOUSE OF LIQUOR & WINE SHOP
 ADDRESS : 6290 TIREMAN
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : THE HOUSE OF LIQUOR & WINE SHOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (5426.70): (LCC)
 COMM. ORDER : 04-03-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON ADV
 04-09-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 109470 VIOLATION DATE : 12/27/2006
 D.B.A : THE RIGHT STOP
 ADDRESS : 11710 E MC NICHOLS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : BEZZI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLY MACK (19): (DPD-07-10-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK EVAN BRIKHO)
 COMM. ORDER : 04-23-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10
 04-24-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$514.10 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 109944 VIOLATION DATE : 01/06/2007
 D.B.A : ILA'S LIQUOR SHOPPE
 ADDRESS : 13003 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP
 CHARGE : ALAA DAKHO, PERSON IN CHARGE, SOLD OR FURNISHED ALCOHOLIC LIQUOR TO WAYNE WILSON, BTWN
 2:00 AM & 7:00 AM: (DPD-07-20-EASTERN DISTRICT MORALITY DETAIL)
 COMM. ORDER : 04-23-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 04-24-2007 \$100.00 OR 5 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 110205 VIOLATION DATE : 01/20/2007
 D.B.A : MOTORCITY CASINO
 ADDRESS : 2822, 2901, 2930 & 2949 BROOKLYN 1225 TEMPLE 2901-2915 & 2930 & 2955 & 2959 W GRAND RIVE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : DETROIT ENTERTAINMENT, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) GAVE AWAY ALCOHOLIC LIQUOR: 2) TIA SOWIECKI, EMPLOYEE OF THE LICENSEE, ALLOWED
 A CUSTOMER TO SOLICIT ALCOHOLIC LIQUOR FOR (HIMSELF, HERSELF, OR ANY OTHER PERSON): (MSP-
 11-07/CID GAMING-MOTOR CITY & MOTORCITY CASINO SURVEILLANCE)
 COMM. ORDER : 04-09-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON ADV
 04-16-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 108748 VIOLATION DATE : 12/07/2006
 D.B.A : OFF THE HOOK
 ADDRESS : 11201 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : HENDERSON, CALVIN INTEREST : GPI
 HENDERSON, WENONA INTEREST : GPI
 CHARGE : NSF CHECK (269.82): (LCC)
 COMM. ORDER : 04-03-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)
 04-09-2007 \$50.00 OR 3 DAYS SUSP RULE 15(E)

COMPLAINT NO: 108723 VIOLATION DATE : 12/18/2006
 D.B.A : LAVERN'S MARKET
 ADDRESS : 12583 LIVERNOIS
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : ANDIE ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1742.64): (LCC)
 COMM. ORDER : 04-04-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 04-09-2007 \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 110959 VIOLATION DATE : 02/07/2007
 D.B.A : WEST WARREN MEAT & PRODUCE
 ADDRESS : 7106 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : LAKEPOINTE, II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3253.02): (LCC)
 COMM. ORDER : 04-02-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100 EACH TOTAL \$400 OR 20 DAY SUSP. FURTHER ORDERED ALL LICENSES & PERMITS
 ISSUED BE REVOKED IF THE SUBJECT FINES CHECKS & SERVICE CHARGES ARE NOT PAID WITHIN 120
 DAYS FROM DATE OF THIS ORDER. ALSO LIC'E BE REMOVED FROM STOP PURCHASE STATUS & BE
 REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER
 FOR SIX MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 111248 VIOLATION DATE : 02/16/2007
 D.B.A : WEST WARREN MEAT & PRODUCE
 ADDRESS : 7106 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : LAKEPOINTE, II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2207.01): (LCC)
 COMM. ORDER : 04-02-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100 EACH TOTAL \$400 OR 20 DAY SUSP. FURTHER ORDERED ALL LICENSES & PERMITS
 ISSUED BE REVOKED IF THE SUBJECT FINES CHECKS & SERVICE CHARGES ARE NOT PAID WITHIN 120
 DAYS FROM DATE OF THIS ORDER. ALSO LIC'E BE REMOVED FROM STOP PURCHASE STATUS & BE
 REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER
 FOR SIX MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 111249 VIOLATION DATE : 02/20/2007
 D.B.A : WEST WARREN MEAT & PRODUCE
 ADDRESS : 7106 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : LAKEPOINTE, II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2641.71): (LCC)
 COMM. ORDER : 04-02-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100 EACH TOTAL \$400 OR 20 DAY SUSP. FURTHER ORDERED ALL LICENSES & PERMITS
 ISSUED BE REVOKED IF THE SUBJECT FINES CHECKS & SERVICE CHARGES ARE NOT PAID WITHIN 120
 DAYS FROM DATE OF THIS ORDER. ALSO LIC'E BE REMOVED FROM STOP PURCHASE STATUS & BE
 REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER
 FOR SIX MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 108763 VIOLATION DATE : 12/14/2006
 D.B.A : WEST WARREN MEAT & PRODUCE
 ADDRESS : 7106 W WARREN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : LAKEPOINTE, II, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1943.28): (LCC)
 COMM. ORDER : 04-02-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100 EACH TOTAL \$400 OR 20 DAY SUSP. FURTHER ORDERED ALL LICENSES & PERMITS
 ISSUED BE REVOKED IF THE SUBJECT FINES CHECKS & SERVICE CHARGES ARE NOT PAID WITHIN 120
 DAYS FROM DATE OF THIS ORDER. ALSO LIC'E BE REMOVED FROM STOP PURCHASE STATUS & BE
 REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER
 FOR SIX MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 108444 VIOLATION DATE : 12/07/2006
 D.B.A : STARLITE PARTY STORE
 ADDRESS : 10544 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : PETROUS, HELEN INTEREST : IND
 CHARGE : NSF CHECK (1501.87): (LCC)
 COMM. ORDER : 03-27-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 04-03-2007 \$300 OR 15 DAY SUSP. ALSO ORDERED LIC'E PAY FOR PURCHASES OF LIQUOR BY
 CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF ORDER

COMPLAINT NO: 110955 VIOLATION DATE : 02/20/2007
 D.B.A : DIAMOND DOT MARKET
 ADDRESS : 3810 E MC NICHOLS
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : ABJK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHARLES TURNER II (18): (DPD-07-35-VICE DETAIL/DECOY/CK MOSE WILLIAMS III)
 COMM. ORDER : 04-05-2007 LIC ACK - COMM ROLLINS
 04-16-2007 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 105763 VIOLATION DATE : 10/24/2006
 D.B.A : GOLDEN GREEK LOUNGE
 ADDRESS : 1800 E EIGHT MILE
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : GOLDEN GREEK LOUNGE, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3)5) ALLOWED WAGERING ON A VIDEO POKER MACHINE: ON OR ABOUT 8-18-06; ON OR ABOUT 8-26-06; ON OR ABOUT 9-3-06: 2)4)6)8) ALLOWED ON THE LIC'D PREMISES A VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES: ON OR ABOUT 8-18-06; ON OR ABOUT 8-26-06; ON OR ABOUT 9-3-06; ON OR ABOUT 9-3-06: 7) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A VIDEO SLOT DEVICE ON LIC'D PREMISES: ON OR ABOUT 9-3-06; 9)10) ALLOWED ON THE LIC'D PREMISES, TWO (2) SUPERSTAR DRAW POKER VIDEO POKER MACHINES, ONE (1) DRAW POKER MACHINE; ONE (1) FRUIT BONUS 96 VIDEO SLOT MACHINE AND/OR (1) DRAW POKER VIDEO SLOT MACHINE: ON OR ABOUT 10-4-06: (MSP-CID SE GAMING SEC GIS-62-06)
 COMM. ORDER : 04-24-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 04-30-2007 1)\$200, 2)DISMISSED, 3)\$200, 4)DISMISSED, 5)DISMISSED, 6)\$200, 7)\$200, 8)DISMISSED, 9)\$200, 10)DISMISSED FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. THE COMMISSIONER, FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND/OR MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC OR ITS AGENTS AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 108744 VIOLATION DATE : 12/14/2006
 D.B.A : THE MALE BOX
 ADDRESS : 3537- 3543 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : GARNET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (64.95): (LCC)
 COMM. ORDER : 04-03-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E)
 04-09-2007 \$300.00 OR 15 DAYS SUSP RULE 15(E)

COMPLAINT NO: 109264 VIOLATION DATE : 12/22/2006
 D.B.A : NINO'S MARKET
 ADDRESS : 15901- 15911 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : CHRISTOPHER K CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (3679.55): (LCC)
 COMM. ORDER : 04-23-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(5)
 04-24-2007 \$200.00 OR 20 DAYS SUSP

COMPLAINT NO: 109306 VIOLATION DATE : 12/28/2006
 D.B.A : PALMS LIQUOR
 ADDRESS : 6324 GRATIOT
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : PALMS MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1667.860: (LCC)
 COMM. ORDER : 04-24-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK
 04-30-2007 \$75 OR 7 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 101587 VIOLATION DATE : 07/03/2006
 D.B.A : TOWER LIQUOR SHOPPE
 ADDRESS : 12700-12708- 12710 W GRAND RIVER
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : TOWER LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CHARLES TURNER III (17): 2) LICENSE NOT PROPERLY DISPLAYED: (DPD-06-57- VICE SECTION/DECOY/CK PETER BURTS)
 COMM. ORDER : 04-09-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$12.75
 04-16-2007 \$800 OR 40 DAY SUSP. & \$12.75 W/FEEES TOTAL \$812.75 NEG SETTLEMENT
 SEC.801(2)

COMPLAINT NO: 109023 VIOLATION DATE : 12/02/2006
 D.B.A : CUTTERS BAR & GRILL
 ADDRESS : 2638- 2644 ORLEANS
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : THE 1919 CORPORATION INTEREST : CRP
 CHARGE : 1) SELLING AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: (DPD-07-02-VICE DETAIL)
 COMM. ORDER : 04-13-2007 LIC ACK - COMM ROLLINS
 04-23-2007 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 109471 VIOLATION DATE : 12/27/2006
 D.B.A : CARMENS LIQUOR & DELI
 ADDRESS : 14650 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NABOU, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLY MACK (19): (DPD-07-16-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK TIMOGIN SHEMAMI)
 COMM. ORDER : 04-23-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10
 04-24-2007 \$500.00 OR 25 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$514.10 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 107864 VIOLATION DATE : 11/22/2006
 D.B.A : MARYLAND LIQUOR SHOPPE
 ADDRESS : 15001- 15015 MACK
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : MARYLAND LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHARLES TURNER III (18): (DPD-06-108-VICE DETAIL/DECOY/CK RAFED SULIMAN)
 COMM. ORDER : 02-21-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON RULE 15(E) COST \$9.38 ***3-7-07 HRG CONT-LIC***
 04-09-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$12.75
 04-16-2007 \$400 OR 20 DAY SUSP. & \$12.75 W/FEES TOTAL \$412.75 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 107865 VIOLATION DATE : 11/09/2006
 D.B.A : HOOVER MARKET
 ADDRESS : 19934 HOOVER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NYJY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-CHARLES TURNER III (18): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OFFER TO SELL UNWHOLESOME FOOD (DETROIT CITY CODE SEC 21-3-4), AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-06-110-VICE DETAIL/DECOY/CK RAFFA ELIA)
 COMM. ORDER : 04-09-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$12.75
 04-16-2007 1)\$900 WAIVE \$200 \$700 2)DISMISSED & \$12.75 W/FEES TOTAL \$712.75 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 107648 VIOLATION DATE : 12/04/2006
 D.B.A : JACOBY'S
 ADDRESS : 624 BRUSH
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BELL RESTAURANTS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (GPW, LLC, AN ILLINOIS LIMITED LIABILITY COMPANY AND/OR 2 MF ENTERPRISES, LLC, AN ILLINOIS LIABILITY COMPANY): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 4-7-06 (LCC INV L ANDERSON)
 COMM. ORDER : 04-03-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 04-09-2007 CHG 1 & 2) \$200.00 EACH; TOTAL \$400.00 OR 20 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 60 CONTINUOUS DAYS AS ADDITIONAL PENALTY, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSES & PERMITS ARE TRANSFERRED WITHIN 90 DAYS FROM THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. IT IS FURTHER ORDERED THAT SAID LICENSES & PERMITS BE REVOKED IF THE TRANSFER DOES NOT TAKE PLACE ON OR BEFORE THE COMPLETION DATE OF THE AFOREMENTIONED SUSPENSION, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111490 VIOLATION DATE : 12/08/2006
 D.B.A : STEVE'S PARTY STORE
 ADDRESS : 2132 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SELENA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3234.60): (LCC)
 COMM. ORDER : 04-03-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 04-09-2007 \$300.00 COMBINED W/7-108784 & 7-111489; TOTAL \$900.00 OR 45 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ANY AND ALL PAYMENTS TO THE COMMISSION INCLUDING FINES, FEES & ALCOHOL PURCHASES, BE MADE BY CASH, MONEY ORDER OR CERTIFIED CHECK FOR SIX MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 110608 VIOLATION DATE : 02/17/2007
 D.B.A : CAPO
 ADDRESS : 11625 JOS CAMPAU
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : L.D.H., INC. INTEREST : CRP
 CHARGE : 1) PERSONS CONSUMING AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (HAMTRAMCK PD)
 COMM. ORDER : 03-29-2007 LIC ACK - COMM ROLLINS
 04-09-2007 CHG 1 & 2) \$150.00 EACH; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 108784 VIOLATION DATE : 12/22/2006
 D.B.A : STEVE'S PARTY STORE
 ADDRESS : 2132 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SELENA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (6505.52): (LCC)
 COMM. ORDER : 04-03-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 04-09-2007 \$300.00 COMBINED W/7-111489 & 7-111490; TOTAL \$900.00 OR 45 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT ANY AND ALL PAYMENTS TO THE COMMISSION INCLUDING FINES, FEES & ALCOHOL PURCHASES, BE MADE BY CASH, MONEY ORDER OR CERTIFIED CHECK FOR SIX MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111489 VIOLATION DATE : 12/07/2006
 D.B.A : STEVE'S PARTY STORE
 ADDRESS : 2132 CANIFF
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SELENA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2787.67): (LCC)
 COMM. ORDER : 04-03-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 04-09-2007 \$300.00 COMBINED W/7-108784 & 7-111490; TOTAL \$900.00 OR 45 DAYS SUSP.
 FURTHER, THE COMMISSIONER ORDERS THAT ANY AND ALL PAYMENTS TO THE COMMISSION INCLUDING
 FINES, FEES & ALCOHOL PURCHASES, BE MADE BY CASH, MONEY ORDER OR CERTIFIED CHECK FOR SIX
 MONTHS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111256 VIOLATION DATE : 02/14/2007
 D.B.A : J & L MARKET
 ADDRESS : 13140 HAMILTON
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : Z & I, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3339.74): (LCC)
 COMM. ORDER : 03-28-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 110663 VIOLATION DATE : 02/09/2007
 D.B.A :
 ADDRESS : 1208 FORT
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : NAMROOD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-06 W/DOB 6-23-87 (19): (MSP-METRO SOUTH TAYLOR POST 25-843-
 07(DS) & GROSSE ILE PD 07-0761/DECOY/CK STANLEY WARCHOCK)
 COMM. ORDER : 03-26-2007 LIC ACK - COMM ROLLINS
 04-03-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 109004 VIOLATION DATE : 12/22/2006
 D.B.A : HITTERS SPORTS BAR
 ADDRESS : 35085 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : T AND T, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY: WENDY JO MORGAN
 ENGAGED IN TOPLESS ACTIVITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 2) PERMITTED
 ENTERTAINMENT FOR PUBLIC VIEW, WENDY JO MORGAN, UPON THE LIC'D PREMISES W/OUT OBTAINING AN
 ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 3)4) ALLOW UPON THE LIC'D
 PREMISES, WENDY JO MORGAN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL
 ACTIVITY: SIMULATED FELLATIO & SIMULATED SEXUAL INTERCOURSE: 5) FAILED TO PROVIDE DRESSING
 FACILITIES FOR USE BY PERFORMERS: 6) ALLOWED EMPLOYEE, WENDY JO MORGAN, WHO WAS SERVING
 FOOD OR ALCO LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: 7) WENDY JO MORGAN, EMPLOYEE
 OF THE LICENSEE, ALLOWED CUSTOMER TO SOLICIT ALCO LIQUOR FOR HIMSELF: 8) STEVEN TOME,
 LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY: MAINTAIN HOUSE OF ILL FAME: (LIVONIA PD)
 COMM. ORDER : 04-11-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.20
 04-23-2007 CHG 1, 2, 3, 4) \$300.00 EACH; CHG 6 & 8) \$100.00 EACH; CHG 5 & 7) DISMISSED;
 \$1400.00 OR 70 DAYS SUSP, PLUS \$22.20 WITNESS FEES; TOTAL \$1422.20 NEGOTIATED SETTLEMENT
 ***5-2-07 AMENDED NEG SETT - 3 CONTINUOUS DAYS SUSPENSION AS AN ADDITIONAL PENALTY IN THIS
 MATTER***

COMPLAINT NO: 110953 VIOLATION DATE : 02/24/2007
 D.B.A : MAYFLOWER MARKET
 ADDRESS : 824 S MAIN
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : J.B.N.A., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X157 (18): (LCC INV CATO/DECOY/CK ALEXANDER ALHIN)
 COMM. ORDER : 04-02-2007 LIC ACK - COMM ROLLINS
 04-09-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 109566 VIOLATION DATE : 01/05/2007
 D.B.A : GEORGE'S CONVENIENCE STORE
 ADDRESS : 13826 SIBLEY
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : COOPER & BEGIEN CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (1056.74): (LCC)
 COMM. ORDER : 04-24-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK
 04-30-2007 \$50 COMBINED WITH 7-109565 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 109565 VIOLATION DATE : 01/04/2007
 D.B.A : GEORGE'S CONVENIENCE STORE
 ADDRESS : 13826 SIBLEY
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : COOPER & BEGIEN CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (518.97): (LCC)
 COMM. ORDER : 04-24-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK
 04-30-2007 \$50 COMBINED WITH 7-109566 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 112284 VIOLATION DATE : 03/09/2007
 D.B.A : 40 ET 8 SUBURBAN WAYNE COUNTY VOITURE LOCALE #1002
 ADDRESS : 18712 QUARRY
 RIVERVIEW MI 48193 COUNTY: WAYNE
 LICENSEE(S) : 40 ET 8 SUBURBAN WAYNE COUNTY VOITURE LOCALE #1002 INTEREST : CLB
 CHARGE : NSF CHECK (228.96): (LCC)
 COMM. ORDER : 04-19-2007 LIC ACK - COMM ROLLINS
 04-30-2007 \$75 OR 3 DAYS SUSP.

COMPLAINT NO: 109208 VIOLATION DATE : 12/09/2006
 D.B.A : TOP SHELF PARTY STORE
 ADDRESS : 27427 EUREKA
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : TOP SHELF PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-06 W/DOB 8-7-87 (19): (MSP-METRO SOUTH POST 25-6719-06 & BROWNSTOWN TWP PD/DECOY/CK RANI ZAYA)
 COMM. ORDER : 04-04-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK
 04-09-2007 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 111226 VIOLATION DATE : 03/03/2007
 D.B.A : WICK-VIEW PARTY STORE
 ADDRESS : 9174- 9182 MORTENVUE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : WICK VIEW PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X150 (19): (LCC INV MYERS/DECOY/CK SABAH ANKAWI)
 COMM. ORDER : 04-06-2007 LIC ACK - COMM ROLLINS
 04-16-2007 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 109207 VIOLATION DATE : 12/09/2006
D.B.A :
ADDRESS : 26110 EUREKA
TAYLOR MI 48180 COUNTY: WAYNE
LICENSEE(S) : ZEER AND NAIMI, INC. INTEREST : CRP
CHARGE : 1) SALE TO MINOR-DECOY 06-ACC-06 W/DOB 8-7-87 (19): 2) LICENSE NOT PROPERLY DISPLAYED:
(MSP-METRO SOUTH POST 25-6718-06 & BROWNSTOWN TWP PD/DECOY/CK PAMELA DAY)
COMM. ORDER : 04-04-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
04-09-2007 1)\$300 2)\$100 TOTAL \$400 OR 20 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 113363 VIOLATION DATE : 04/06/2007
D.B.A : FOUR STAR MARKET
ADDRESS : 1637 WEST
TRENTON MI 48183 COUNTY: WAYNE
LICENSEE(S) : KATOULA, INC. INTEREST : CRP
CHARGE : NSF CHECK (921.37): (LCC)
COMM. ORDER : 04-30-2007 LIC ACK - COMM STOREY
04-30-2007 \$200 OR 10 DAY SUSP. FURTHER ORDERED LICENSES & PERMITS ISSUED BY MLCC TO THIS
LIC'E AT ABOVE-NAMED ADDRESS REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGE ARE NOT
PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. ALSO LIC'E BE REMOVED FROM STOP PURCHASE
STATUS AND BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY CERTIFIED CHECK
CASHIERS CHECK OR MONEY ORDER FOR 1 YEAR FROM DATE OF THIS ORDER ***4-30-7 FINE & NSF
PD***

COMPLAINT NO: 107583 VIOLATION DATE : 11/17/2006
D.B.A : CLUB XTREME
ADDRESS : 35118 W MICHIGAN
WAYNE MI 48184 COUNTY: WAYNE
LICENSEE(S) : CLUB XTREME, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-CI DR-099(18): (WAYNE CITY PD/CI DR-099/CK MIKE)
COMM. ORDER : 02-20-2007 2-20-07 FARMINGTON MOURNING-ASEVEDO-CONTRACT ***PER ALJ MOURNING - RECORD TO
REMAIN OPEN FOR 30 DAYS (3-20-07) TO ALLOW TIME FOR ATTYS TO SUBMIT BRIEFS***
04-12-2007 \$1,000.00 OR 50 DAY SUSP SEC 801(2) FURTHER, THE AL JUDGE ORDERS A 30
CONTINUOUS DAY SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
SUSPENSIONS.